FEDERAL BUREAU OF INVESTIGATION
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FD-36 (Rev. 5-22-79)

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FBI

TRANSMIT VIA:
[ ] Teletype
[ ] Facsimile
[ ] _____

PRECEDENCE:
[ ] Immediate
[ ] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[ ] UNCLAS

Date _____

PAGE TWO KC 178-51 UNCLAS

TIMES AS MANY AS SEVEN A DAY.

SUBJECT WAS INTERVIEWED ON JANUARY 18,1980 AND ADMITTED MAKING THE TELEPHONE CALLS TO THE DUPONT FAMILY BUT DENIED THAT ANY, TO HIS KNOWLEDGE, OF THE CALLS HAD BEEN HARRASSING IN NATURE. SUBJECT RELATED THAT AFTER HE TERMINATED HIS EMPLOYMENT WITH [redacted] HE RESEARCHED FINANCIAL RECORDS AND FELT THAT THE DUPONTS SHOULD AID HIM IN OBTAINING A POSITION WITH GENERAL MOTORS. DURING HIS INTERVIEW SUBJECT STATED HE WOULD DISCONTINUE ALL CALLS, HOWEVER, HE DID NOT. AUSA IN DELAWARE AND IN KANSAS CITY, KANSAS DECLINED TO PURSUE PROSECUTION AS CALLS ULTIMATELY SUBSIDED.

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b7C

[redacted]

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

DELAWARE, [redacted] b6 b7C

[redacted] WHO ARE [redacted],

[redacted]

EFFORTS BY DSP BOTH DIRECTLY AND INDIRECTLY, THROUGH KANSAS CITY, KANSAS POLICE DEPARTMENT, TO CONVINCE SUBJECT TO DISCONTINUE MAKING CALLS HAVE PROVED INEFFECTIVE.

GOVERNOR DUPONT HAS HAD A LISTED TELEPHONE NUMBER AT HIS RESIDENCE FOR SEVERAL YEARS AS A CONGRESSMAN AND GOVERNOR TO ACCOMMODATE HIS ASSISTANTS TO EASY ACCESS TO HIM AND DOES NOT WISH TO DISCONTINUE HIS NUMBER OR USE AN UNLISTED NUMBER.

SUBJECT IS DESCRIBED AS A [redacted] b6 b7C

[redacted] RESIDES AT [redacted]

KANSAS CITY, KANSAS, WITH TELEPHONE NUMBER [redacted]

SUBJECT HAS BEEN ARRESTED BY LOCAL AUTHORITIES IN KANSAS AND IS KNOWN TO DETECTIVE [redacted] OF KANSAS CITY, KANSAS POLICE DEPARTMENT.

ACCORDING TO SGT. [redacted] CALLS HAVE NOT BEEN OBSCENE b6 b7C

OR THREATENING, BUT MAY NUMBER WELL OVER 100 FOR THE TWO MONTH PERIOD AND HAVE BEEN MADE AS RECENTLY AS NOVEMBER 29, 1979

CALLS HAVE BEEN PLACED BY THE SUBJECT BY DIRECT-DIAL AND COLLECT PROCEDURES, AND SOME COLLECT CALLS HAVE BEEN ACCEPTED BY THE VICTIM BOTH IN ROCKLAND [redacted] CALLS HAVE ALSO BEEN RECEIVED BY DUPONT FAMILY EMPLOYEES [redacted] b6 b7C

ON NOVEMBER 30, 1979, AUSA [redacted] DISTRICT OF DELAWARE, WILMINGTON, DELAWARE, ADVISED THAT BASED ON ABOVE FACTS, HE BELIEVED A POSSIBLE [redacted] MAY EXIST, AND HE REQUESTS APPROPRIATE WITNESSED BY INTERVIEWED. HE SAID FEDERAL GRAND JURY SUBPOENA WOULD BE ISSUED FOR [redacted] b3 b6 b7C

HE DID NOT BELIEVE SUBJECT SHOULD BE INTERVIEWED UNTIL OTHER INVESTIGATION, INCLUDING [redacted] HAS BEEN COMPLETED.

LEAD. KANSAS CITY AT KANSAS CITY, KANSAS

WILL INTERVIEW DETECTIVE [redacted] KANSAS CITY POLICE DEPARTMENT, REGARDING F HIS KNOWLEDGE OF SUBJECT AND OBTAIN COMPLETE BACKGROUND INFORMATION FROM SUBJECT'S AREA b6 b7C

RECORDS. DO NOT INTERVIEW SUBJECT UNTIL REQUESTED BY BALTIMORE.

NEWARK AT [redacted]

WILL INTERVIEW [redacted] b6 b7C

[redacted] REGARDING THEIR CALLS FROM AND/OR CONVERSATIONS WITH THE SUBJECT.

BALTIMORE AT WILMINGTON, DELAWARE.

WILL INTERVIEW OTHER APPROPRIATE WITNESSES OF CALLS RECEIVED FROM SUBJECT AND MAINTAIN CONTACT WITH AUSA [redacted] b6 b7C

BT

#

FD-272 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
BALTIMORE	BALTIMORE	4/10/80	11/30/79-3/6/80

Title of Case
CHANGED [redacted] aka [redacted] aka [redacted]; PIERRE S. du PONT, IV, GOVERNOR OF DELAWARE, aka Pete du Pont-VICTIM; [redacted]

Report made by
SA [redacted]

Typed By:
[redacted]

Character of Case
INTERSTATE, OBSCENE OR HARASSING PHONE CALLS

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b7C

-SUMMARY-
PROSECUTIVE

Title is marked changed to include subject's middle name and aliases. Title previously carried as, [redacted]; PIERRE S. du PONT, IV, GOVERNOR OF DELAWARE, aka Pete du Pont-VICTIM: [redacted]; INTERSTATE, OBSCENE OR HARASSING PHONE CALLS."

b6
b7C

REFERENCES:

Baltimore teletype to the Bureau dated 12/1/79.

Approved	Special Agent in Charge	Do not write in spaces below
[redacted]		178- [redacted] 2 DE-54

Copies made:
1-Bureau (178-288)
1-USA, District of Delaware, Wilmington, Delaware, (Attn: USA [redacted])
2-Baltimore (178-121)

Notations:

GRAND JURY MATERIAL

b6
b7C

COVER PAGE

FD-517 (12-2-77)

FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[redacted] also known as Frederick Wayne, also known as [redacted]

PIERRE S. du PONT, IV,
GOVERNOR OF DELAWARE, also known as Pete du Pont-VICTIM;

[redacted]

INTERSTATE, OBSCENE OR HARASSING PHONE CALLS

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b7C

GRAND JURY MATERIAL

FBI/DOJ

TABLE OF CONTENTS

	PAGE
Narrative of Offense	B
Name of Defendant	C
Prosecutive Status	D
Witnesses	E
Evidence	F
Prior Arrest Check of Defendant	1
Table of Contents for Report Forms (FD-302s)	2
Report Forms (FD-302s)	3

FD-518 (12-2-77)

Copy to: 1-UNITED STATES ATTORNEY, DISTRICT OF DELAWARE, WILMINGTON, DELAWARE (JWG,JR.)

Report of: SA [redacted] Office: BALTIMORE b6 b7C
Date: 4/10/80

Field Office File #: 178-121 Bureau File #: 178-288

Narrative of Offense:

This investigation was instituted upon receipt of a complaint received on 11/30/79 from Sergeant [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, who stated that [redacted] had been making numerous harassing phone calls for approximately two months from Kansas City, Kansas to the private residence of Delaware's Governor Pierre S. du Pont, IV, Patterns Rockland, Delaware, and [redacted] the Governor's [redacted] b3 b6 b7C [redacted] had been calling from telephone number [redacted] to telephone numbers [redacted] Efforts by the Governor's family, family employees, Delaware State Police and Kansas City, Kansas Police to convince [redacted] to stop making phone calls proved ineffective. [redacted] On 1/18/80, [redacted] was interviewed by the FBI, admitted making phone calls to Governor du Pont's residence and agreed to discontinue making phone calls. Nevertheless, telephone calls have continued to be made by [redacted] to Governor du Pont's residence as well as [redacted]

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FBI/DOJ

BA 178-121

NAME OF
DEFENDANT:

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1. [ ] described as:

Race
Sex
Age
Date of birth
Place of birth
Hair
Eyes
Height
Weight
Social Security
Number
Residence

Telephone number
Marital status
Occupation
Previous employment

Closest relative

PROSECUTIVE STATUS:

1. On November 30, 1979, Assistant United States Attorney [redacted] District of Delaware, Wilmington, Delaware, was apprised of the facts as received from Sergeant [redacted] Delaware State Police, on that date. [redacted] believed that a possible [redacted] might exist, and he requested that appropriate witnesses be interviewed. [redacted] said that Federal Grand Jury subpoenaes would be issued for [redacted] He did not believe that [redacted] should be interviewed until other investigation, [redacted] had been completed. b3 b6 b7C

2. On January 3, 1980, James W. Garvin, Jr., United States Attorney, District of Delaware, Wilmington, Delaware, advised that his office had not yet been able to review the [redacted] because there had been an unavoidable delay in obtaining those records from Kansas. Nevertheless, in view of the continued harassment of Governor du Pont and his family by [redacted] he requested that [redacted] be interviewed as soon as possible, without waiting for receipt of the subpoenaed [redacted] He said that due to the fact that Assistant United States Attorney [redacted] was leaving the United States Attorney's Office in the near future, he would be handling this matter for his office. b3 b6 b7C

3. On February 5, 1980, United States Attorney Garvin, District of Delaware, Wilmington, Delaware, was apprised of the fact that [redacted] was interviewed by the Federal Bureau of Investigation, (FBI), concerning the harassing telephone calls but that he had continued to make those phone calls [redacted] Therefore, Garvin said he wished to have [redacted] Federally prosecuted for making harassing phone calls. He requested that all appropriate interviews be completed and a prosecutive report be sent to his office, setting forth all investigation conducted into this matter. He said that he was aware that [redacted] b6 b7C

BA 178-121

WITNESSES:

1. [redacted] b6 b7C

Can furnish information regarding the fact that an individual identifying himself as [redacted] has telephoned [redacted]

Full text of interview pages 7 through 9 attached.

2. [redacted] b6 b7C

Can furnish information regarding the fact that she has received some telephone calls at the residence of Delaware Governor du Pont from an individual identifying himself as [redacted] of Kansas City, Kansas.

Full text of interview page 40 attached.

3. [redacted] b6 b7C

Can furnish information regarding the fact that she received telephone calls [redacted] from an individual [redacted] and she participated in making a written record of the phone calls received from [redacted] b6 b7C

Full text of interview page 38 attached.

4. [redacted]

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WITNESSES:

Can furnish information relative to her company's handling of numerous telephone calls to [redacted] at telephone number [redacted] from an individual identifying himself as [redacted]

Full text of interview page 34 attached.

5. Sergeant [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, telephone number [redacted] home telephone number [redacted]

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Can furnish information relative to his knowledge of numerous harassing telephone calls having been received from [redacted] by the family of Delaware Governor du Pont, his having received some of those phone calls, his handling of telephone logs and notes maintained by the du Pont family and employees, his actually having talked to [redacted] on the telephone.

Full text of interviews pages 3, 13, 19, 23, 25, and 41*.

6. Trooper First Class [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, telephone number [redacted] home telephone number [redacted]

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Can furnish information relative to his having spoken with [redacted] by telephone on November 17, 1979, identified himself and requested [redacted] discontinue telephoning the du Pont family.

Full text of interview page 17, attached.

7. Special Agent [redacted] FBI, Kansas City Division

Can furnish information relative to his interview of [redacted] on January 18, 1980 and [redacted] admission to him that he had been making telephone calls to the du Pont family.

Full text of interview page 31a attached.

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BA 178-121

EVIDENCE:

1. Diamond State telephone bill of Sergeant [redacted] dated December 1, 1979, showing telephone call having been placed from [redacted] to telephone number [redacted]. This is in possession of the FBI, Baltimore Division. b6 b7C

2. Handwritten telephone logs and notes received from [redacted] numerous telephone calls received at telephone number [redacted] from [redacted] from November 15, 1979 until January 22, 1980. These are in the possession of the FBI, Baltimore Division. b6 b7C

3. Handwritten notes from [redacted], showing numerous telephone calls received through [redacted] telephone [redacted] from [redacted] from January 24, 1980 until February 1, 1980. These notes are in the possession of the FBI, Baltimore Division. b6 b7C

4. Handwritten notes and logs made by du Pont family members and employees, showing numerous telephone calls received at telephone number [redacted] from [redacted] from December 10, 1979 until February 15, 1980. These are in the possession of the FBI, Baltimore Division. b6 b7C

5. [redacted], telephone number [redacted], showing telephone calls placed to telephone numbers [redacted] and [redacted] were subpoenaed by the Federal Grand Jury and are being maintained by the United States Attorney, District of Delaware. b3 b6 b7C

6. Numerous operator message record forms dated January 7, 1980 until February 2, 1980 from [redacted] telephone answering service, showing numerous telephone calls having been received from [redacted] at telephone number [redacted]. b6 b7C

BA 178-121

PRIOR ARREST CHECK OF DEFENDANT:

1. By communication dated December 10, 1979, the Kansas City Division of the FBI informed the Baltimore Division that a check of the local computer records in Kansas City, revealed that a [redacted] male, born [redacted] Kansas City, Kansas, had been arrested on [redacted] b6 b7C

2. On February 12, 1980, the Identification Division of the FBI informed the Baltimore Division that the files of that division contained no criminal arrest record regarding [redacted] date of birth [redacted]

TABLE OF CONTENTS

REPORT FORMS (FD-302s)

	PAGE
Sergeant [redacted]	3
[redacted]	7
[redacted]	10
[redacted]	11
[redacted]	12
Sergeant [redacted]	13
Corporal [redacted]	14
[redacted]	15
Trooper First Class [redacted]	17
Sergeant [redacted]	19
[redacted]	22
Sergeant [redacted]	23
Sergeant [redacted]	25
[redacted]	31a
James W. Garvin, Jr.	32
[redacted]	34
[redacted]	35
[redacted]	36
[redacted]	37
[redacted]	38
[redacted]	39
[redacted]	40
Sergeant [redacted]	41*

b6
b7C
b7D

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/79

Sgt. [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, advised that [redacted] has been making numerous harassing phone calls for approximately two months from Kansas City to both the listed telephone number at the private residence of Delaware Governor PIERRE S. duPONT, IV at Patterns, Rockland, Delaware, telephone number [redacted] In addition, [redacted] has recently been making numerous harassing phone calls to [redacted]

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According to [redacted] the calls which have been made by [redacted] have neither been obscene or threatening, but he believed that they may number well over 100 during the two-month period and have been placed by [redacted] using the direct-dial system and the collect-call system, and some of the collect calls have been accepted by members of the duPONT family in Rockland, Delaware [redacted] Some of the calls have also been received by employees of the duPONT family at the Rockland residence, as well as by [redacted] To his knowledge, [redacted] Apparently, [redacted]

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[redacted] had identified himself to the duPONTs whenever he called them. He initially told the duPONT family that he was interested in locating [redacted] but after several phone calls, he told

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Investigation on 11/30/79 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 11/30/79

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them he was interested in a job with General Motors and believed that they could get him a job since they owned General Motors.

[redacted] did not learn about the phone calls from [redacted] until November 8th or 9th, 1979, when the family informed him. They apparently had not taken [redacted] seriously until [redacted] said that [redacted] had called the duPONT residence in October, while [redacted] Subsequently, [redacted] had called the residence in an attempt to reach [redacted] and was told by [redacted]

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[redacted] contacted [redacted] in Kansas City at [redacted] from his residence phone on November 12th or 13th, 1979, identified himself as being a Delaware State Trooper who was working for Governor duPONT. He told [redacted] that the telephone calls to the duPONT family [redacted] were bothering the family, and he requested that these calls be discontinued. [redacted] admitted to him on the telephone that he had been calling the duPONTs but that he had not been trying to bother anybody. He told [redacted] that he [redacted] told [redacted] that he would give [redacted] the message, but that [redacted] agreed to stop making phone calls to the family [redacted]

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Subsequent to his conversation with [redacted] Governor duPONT to [redacted] and while he was gone [redacted] continued to make phone calls to Rockland, Delaware [redacted]

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After he returned to Delaware, [redacted] contacted Det. [redacted] of the Kansas City, Kansas

Police Department and requested that [redacted] exert some pressure on [redacted] to discontinue the phone calls. [redacted] agreed to try to convince [redacted] to stop calling and apparently had a patrol car go to [redacted] on Thanksgiving Day, November 22, 1979 to give him a message to come to the Kansas City Police Station on [redacted] did not come to the Police Station as requested on [redacted] and [redacted] telephonically contacted him. [redacted] told [redacted] he did not have to come to the Police Station because there was no warrant for his arrest. Nevertheless, [redacted] explained to him that he was bothering the Delaware Governor's family and that he should stop calling them. [redacted] said that the phone calling subsided for a couple of days, but has since been re-commenced by [redacted] the latest of them being placed to the duPONT residence [redacted]

[redacted] determined from the Kansas City, Kansas Police Department that [redacted] and that as of [redacted] However, he had apparently left that business and now considered himself an [redacted] He apparently was arrested in [redacted] by the local authorities in Kansas for [redacted]

[redacted] said that Governor duPONT has had a listed telephone number at his residence for several years, first as a Congressman and now as Governor, to accommodate his constituency with easy access to him, and he did not now wish to disconnect that number or to obtain an unlisted number. [redacted] said that collect calls from [redacted] number would be listed on the phone bills for the Governor's number, but the Governor's copies of the September and October, 1979 bills had already been destroyed by the family. They had not yet received their bill

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for November, 1979, but that phone bill would be made available if necessary. The earlier phone bills could be obtained from the Diamond State Telephone Company.

[redacted] furnished the following list of duPONT family employees, whom he believed might have spoken with [redacted] when he called the residence:

[redacted]

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She was also aware of a phone call being received at Woodburn, the Governor's mansion in Dover, Delaware from an individual asking for [redacted] She said the number at the executive mansion was [redacted] whereas the telephone number at Patterns was [redacted]

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/79

[redacted], furnished the following information concerning the receipt of harassing interstate telephone calls from [redacted] Kansas City, Kansas: b6 b7C

[redacted] received the first telephone call at the family residence from [redacted] in early September, 1979. [redacted] had told [redacted] that the caller had been asking for [redacted] who was not known to [redacted] or the family. b6 b7C

Later, [redacted] received a person-to-person telephone call [redacted] at the family residence. She told the operator that she did nt known any [redacted] and the caller, [redacted] spoke through the operator, indicating that he was looking for [redacted] She did not recall the date of this call. b6 b7C

She learned through conversations on the telephone with [redacted] that he had met [redacted] and was trying to locate her. He eventually told her that he had heard [redacted] Covernor DU PONT, speak in a city where he had been located, and he believed that the Governor could help him get a job. He told [redacted] that he was aware of the fact that the DU PONT family owned the General Motors Corporation and could get him a job at General Motors. She told [redacted] that the family did not own General Motors, but he responded by saying that he knew that they owned stock in the company because he was a stock broker. She said she attempted to be civil with [redacted] whenever she b6 b7C

Investigation on 11/30/79 at Wilmington, Delaware File # DA 178-121

by SA [redacted] Date dictated 12/6/79 b6 b7C

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talked to him on the telephone, but had a difficult time getting him to end any conversation.

On November 2, 1979, [redacted] At that time, she received a telephone call from [redacted] and apparently carried on a short conversation with him. Within about 48 hours, [redacted] telephoned the residence again and asked for [redacted] had answered the telephone and somehow indicated to [redacted]

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In subsequent conversations with [redacted] at the family residence, [redacted] asked her about [redacted] He asked [redacted] He told [redacted] he wanted to talk to [redacted]

Up until this time, [redacted] had not notified the Delaware State Police about the telephone calls, but after [redacted] she became concerned and made the calls known to the State Police.

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She believed that approximately 50 calls had been received at the family residence since early September from [redacted] who always identified himself. Out of those 50 calls, she thought that she had received at least [redacted] either asked for [redacted] "Governor DU PONT" or [redacted]

The last call she received from [redacted] at [redacted] was at approximately 6:00 p.m. on November 18, 1979.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/7/79

On December 3, 1979, [redacted] was interviewed on [redacted]. She stated that telephone calls from [redacted] approximately the end of October or the first of November, 1979. She stated [redacted] where she [redacted] She stated that calls have [redacted] on a periodic basis since that time and calls [redacted] basis. She stated that at first she accepted one or two calls and [redacted] spoke mostly about his concern in losing his job and felt [redacted] the DUPONT family would be able to help him. After explaining to him that she would be unable to assist in any way, she started [redacted] not to accept any calls. She stated although none of the calls have been obscene or threatening in any way, they are harassing because of their frequency.

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Investigation on 12/3/79 at [redacted] File # Newark 178-125

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by SA [redacted]
SA [redacted]

Date dictated 12/5/79

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10

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/7/79

On December 4, 1979, [redacted] b6 b7C was contacted by interviewing agent, [redacted] of the Trenton Resident Agency. [redacted] stated he first received one call from a [redacted] on approximately the first of November, 1979. He indicated at this time it was his impression that [redacted] was [redacted] and he spoke to [redacted] for several minutes concerning [redacted] had had with [redacted] concerns over losing his job and the efforts that should be made by [redacted] the DUPONT family to help assist him. He stated after this call he spoke to [redacted] He stated he received one additional call about a week after the first call which he did not respond to and he advised he has received no additional calls from [redacted] since that time.

Delaware

Investigation on 12/4/79 at [redacted] File # Newark 178-125 b6 b7C

by SA [redacted] Date dictated 12/6/79

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/7/79

On December 6, 1979, [redacted] was telephonically contacted by SA [redacted] of the Trenton Resident Agency of the FBI. She stated that since her initial contact with the FBI on December 3, 1979, telephone calls from [redacted] have been what she described as incessant. She stated they are such a disturbance [redacted] that they are attempting to have their telephone listing changed immediately. She was apprised to keep interviewing agent aware of her situation regarding these calls and any change in telephone listing.

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Investigation on 12/6/79 at [redacted] File # Newark 178-125

by SA [redacted] Date dictated 12/7/79

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12

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/79

Sgt. [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware advised that he had just learned from the DU PONT family that [redacted] of Kansas City, Kansas had made 10 telephone calls to [redacted] at telephone number [redacted] during the evening hours of December 5, 1979.

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He was not aware of any phone calls received from [redacted] at the DU PONT family residence in Rockland, Delaware during the past few weekdays, but he knew that no calls had been placed by [redacted] to Patterns over the weekend of December 1 and 2, 1979. At that time, he had had the telephone company transfer all calls directly to his home telephone rather than have them received at Patterns and he received none from [redacted]

[redacted] said he would make available the telephone log, which had been maintained by [redacted] regarding the calls received from [redacted]

Investigation on 12/6/79 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 12/11/79

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FD-302 (Rev. 3-3-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/79

Cpl. [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, advised that he was aware of the fact that Delaware Governor's family had been receiving numerous harassing phone calls from an individual by the name of [redacted] of Kansas City, Kansas, but he had not personally spoken with [redacted] on the telephone. b6 b7C

However, he related that the Governor's Wilmington office receptionist, [redacted] had received a telephone call from [redacted] of Kansas City, telephone number [redacted] at approximately 10:00 a.m. on October 26, 1979. He apparently had initially called collect to the office for [redacted] and when the call was not accepted, he returned the call and paid for it himself. b6 b7C

According to [redacted] he told her that he had telephoned the Governor's house and had talked to the Governor [redacted]. He said that he wanted [redacted] to the Governor about some private information. He wanted the phone call to be kept confidential and wanted the Governor to return his call. He identified himself and gave his telephone number. He apologized for calling the Governor's home, but said he was expecting the Governor to call him back. b6 b7C

[redacted] said he understood that several calls were received from [redacted] by Cpl. [redacted] of the Delaware State Police at Troop 1, Penny Hill, Wilmington, Delaware over the Thanksgiving weekend. Apparently all calls placed to the Governor's home telephone during the Tanksgiving weekend, were transferred by the telephone company directly to Troop 1. b6 b7C

Investigation on 12/11/79 at Wilmington, Delaware File # SA 178-121

by SA [redacted] Date dictated 12/11/79 b6 b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/79

Mrs. [redacted] who is employed at the [redacted] Wilmington, Delaware, telephone number [redacted] furnished the following information concerning her knowledge of harassing phone calls received at the residence of Delaware Governor DU PONT from [redacted] b6 b7C

She [redacted] at Patterns, [redacted] Rockland, Delaware, have received only [redacted] calls that they know were placed by [redacted] She received the first call between 5:30 p.m. and 6:00 p.m. on October 19, 1979, which was being placed collect for "Mr. DU PONT". She refused to accept the collect call, but asked who was calling for "Mr. DU PONT". The operator asked the caller who is was and he identified himself as [redacted] He began talking directly to her on the phone and carried on a conversation with her for three to four minutes. b6 b7C

He said he had called the residence before and had talked to someone there before. He asked for several different people by name, but she could not recall what names he asked. He asked her to identify herself, and she told him who she was.

For some reason, she believed him to be a legitimate voter consitiuent of the Governor, and she gave him the Governor's work number at his office in Wilmington, Delaware. She believed that number to be [redacted] b6 b7C

Although she had never connected the phone calls to [redacted] she did remember receiving calls at Patterns from an individual who

Investigation on 12/11/79 at Wilmington, Delaware File # BA 176-121

by SA [redacted] Date dictated 12/11/79

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15

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BA 178-121

[redacted]

2

was trying to contact [redacted].

The only other call which she believed was placed by [redacted] was received by [redacted] on November 2, 1979 between 7:30 p.m. and 8:00 p.m. She did not know the contents of that conversation, but knew that [redacted] made it very brief. He told her later that the call had been from [redacted]

[redacted]

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b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/79

Trooper First [redacted] Executive Security Unit, Delaware State Police (DSP), Wilmington, Delaware, furnished the following information concerning harassing phone calls received by the family of Delaware Governor PIERRE S. DU PONT, IV from [redacted] of Kansas City, Kansas: b6 b7C

He had been aware that calls had been received by the DU PONT family from [redacted] but did not get personally involved in this matter until November 17, 1979, when he was with the Governor's [redacted] at the family residence at Patterns, Rockland, Delaware. At that time, [redacted] received a call from [redacted] b6 b7C

[redacted] told [redacted] that she had been getting numerous calls at [redacted] in [redacted] had apparently called seven times since 5:00 p.m. that evening. [redacted] asked him to attempt to stop the telephone calls, and he agreed to do something about it.

He pointed out that Governor DU PONT was, at that time, on a trip to Mexico.

[redacted] telephoned [redacted] between 11:00 and 11:30 p.m. that night from a private telephone, identified himself, and requested that [redacted] discontinue phoning the DU PONT family. b6 b7C

[redacted] identified himself as a [redacted]

Investigation on 12/13/79 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 12/13/79 b6 b7C

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BA 178-121

[redacted]

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He said [redacted] who lived at [redacted] He said he was [redacted] and he had a [redacted] He gave his address as [redacted] Kansas City, Kansas, [redacted]

[redacted] told [redacted] that he wanted to get in touch with [redacted] b6 He [redacted] b7C He said he would quit calling [redacted]

[redacted] asked [redacted] why he had singled out the DU PONT family and [redacted] responded that he knew they had a lot of stock in the General Motors Corporation. He said his last name was [redacted] b6 b7C and the General Motors Corporation Headquarters [redacted], but he said, "that had nothing to do with it." [redacted] said he had tried to talk to [redacted] the Board of General Motors, but was put in touch with a [redacted] General Motors Public Relations. He said he was looking for a job with General Motors and had applied for a job with General Motors.

[redacted] said that [redacted] had called Patterns one time at about 9:00 p.m. on November 19, 1979 and five times between 7:30 p.m. and 8:00 p.m. on November 20, 1979. b6 b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/79

Sgt. [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, furnished the following additional information regarding harassing phone calls received from [redacted] of Kansas City, Kansas by the family of Delaware Governor Pierre S. duPont, IV: b6 b7C

He reiterated that he had telephoned [redacted] on [redacted] at [redacted] from [redacted] residence phone, [redacted]. He furnished a copy of his Diamond State Telephone bill dated [redacted] showing that telephone call. b6 b7C

He said that during the Thanksgiving holidays in November, 1979, telephone calls placed to the Governor's residence telephone, [redacted] were automatically transferred to Troop 1, Delaware State Police, in Wilmington. He furnished a State Police memorandum from State Police Corporal [redacted] showing that [redacted] had received the following calls for [redacted] on the respective dates and at the respective times:

Date	Time
November 21, 1979	1320 hours (from Kansas City)
November 22, 1979	1310 hours
November 22, 1979	1530 hours
November 22, 1979	1900 hours (person-to-person)
November 22, 1979	2020 hours (person-to-person)

Investigation on 12/14/79 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 12/21/79 b6 b7C

19

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[redacted] also furnished a handwritten log, which was furnished to him by [redacted] Governor duPont, [redacted]. This log was apparently maintained by [redacted] purpose of recording the dates and times of phone calls received from [redacted] of Kansas City, Kansas, telephone number [redacted]. This log contained the following information:

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Time	Date
5:05 p.m.	November 15, 1979
6:20 p.m.	November 15, 1979
6:57 p.m.	November 15, 1979
12:45 p.m.	November 16, 1979 (for [redacted])
1:00 p.m.	November 16, 1979 (for [redacted])
4:30 p.m.	November 17, 1979
5:00 p.m.	November 17, 1979
Between 5:00 p.m. and 9:00 p.m.	November 17, 1979 (approximately eight calls)
12:20 a.m.	November 18, 1979
12:25 a.m.	November 18, 1979
Between 12:30 a.m. and 1:00 a.m.	November 18, 1979 (three calls, but one not answered)

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8:00 p.m.	November 18, 1979
9:00 p.m.	November 18, 1979
6:30 p.m.	November 19, 1979
6:57 p.m.	November 19, 1979
7:21 p.m.	November 19, 1979
3:27 p.m.	November 20, 1979 (collect)
4:30 p.m.	November 20, 1979 (collect)
4:38 p.m.	November 20, 1979 (collect)
4:38 p.m.	November 20, 1979 (collect)
5:04 p.m.	November 20, 1979 (collect)
5:04 p.m.	November 20, 1979 (not collect)
5:10 p.m.	November 20, 1979

[redacted] said that he did not know whether [redacted] had any history of mental illness, but had learned from the Kansas City, Kansas Police Department, that if such information was in existence, it could be obtained from the Kansas University Medical Center, 39th and Rainbow, Kansas City, Kansas, 66103.

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/11/80

On January 7, 1980, [redacted] b6 b7C stated she is [redacted] She stated they have just returned from [redacted] and the individual known to her [redacted] has begun to call their number [redacted] again. She stated the first of the calls came during the evening of January 6, 1980 and was taken by the answering service [redacted] She stated it is her understanding from conversations that the individual known as [redacted] made calls [redacted] stated she hopes the engagement of an answering service will alleviate the problem of the phone calls from [redacted]

Investigation on 1/7/80 at [redacted] File # Newark 178-125 b6 b7C

SA [redacted] 1/8/80

by Date dictated

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25

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/29/80

Sergeant [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, advised that the family of Delaware Governor Pierre S. duPont, IV, has continued to receive numerous harassing telephone calls from [redacted] of Kansas City, Kansas. He furnished notes and logs made by various employees of the Governor's family at his residence, Patterns, in Rockland, Delaware, showing some of the phone calls received from Frederick Wayne on specific dates and at specific times as follows: b6 b7C

DATE	TIME
December 10, 1979	1:07 p.m. (collect for Governor duPont, but not accepted)
January 2, 1980	12:22 p.m.
January 2, 1980	12:25 p.m.
January 2, 1980	9:30 p.m. (collect for [redacted] but not accepted)
January 2, 1980	9:35 p.m. (collect for [redacted] but not accepted)
January 2, 1980	9:45 p.m. (collect for [redacted] but not accepted)
January 2, 1980	9:50 p.m. (person to person) b6 b7C
January 2, 1980	(five additional calls received, but no specific times recorded)
January 3, 1980	12:15 p.m. (for [redacted]
January 3, 1980	12:40 p.m. (for
January 3, 1980	12:45 p.m. (for
January 3, 1980	12:47 p.m. (for
January 3, 1980	12:49 p.m. (collect for [redacted] but not accepted)
January 3, 1980	1:02 p.m. (collect, but not accepted)
January 3, 1980	1:04 p.m. (Wayne spoke for several minutes and indicated that he would not stop calling [redacted]
January 3, 1980	1:30 p.m. (for [redacted]
January 3, 1980	1:35 p.m. (for
January 3, 1980	1:36 p.m. (for
January 3, 1980	1:37 p.m. (for

Investigation on 1/21/80 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 1/25/80 b6 b7C

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DATE	TIME
January 3, 1980	1:45 p.m. (for [redacted]
January 3, 1980	5:35 p.m. (for [redacted]
January 3, 1980	5:40 p.m. (for Governor duPont)
January 3, 1980	7:15 p.m. (for [redacted]
January 3, 1980	(two more calls around 11:00 p.m.)
January 4, 1980	10:25 a.m. (for [redacted]
January 4, 1980	(three calls between 5:48 p.m. and 5:52 p.m.)
January 4, 1980	6:20 p.m. (person to person for [redacted]
January 4, 1980	6:25 p.m. (person to person for [redacted]

[redacted] advised that the above calls were received by [redacted], who is the Governor's [redacted] who is [redacted] the Governor's [redacted] and [redacted]

[redacted] said that he received a call just after midnight on January 7, 1980 from [redacted] for [redacted] At that time all phone calls to the Governor's residence were being transferred to [redacted] telephone. He said that the Governor and his family received several other calls at the Governor's residence on January 12, 1980, after which the Governor requested that all calls be transferred to [redacted] phone. [redacted] then received two more telephone calls from [redacted] person to person for [redacted]

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Although he is not seen any recent log being maintained in [redacted] he had received word from [redacted] that [redacted] had received two telephone calls from [redacted] on January 19, 1980.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/20/80

Sergeant [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, advised that the family of Delaware Governor Pierre S. duPont, IV, has continued to receive numerous harrassing telephone calls from [redacted] of Kansas City, Kansas. He furnished notes and logs maintained by the Governor [redacted] showing telephone calls received from [redacted] The logs were maintained by [redacted] The following is a list of the calls received from [redacted] at the telephone number of [redacted] as they were recorded on the logs:

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TIME	DATE	TYPE OF CALL	RECEIVED BY
1:35	November 29, 1979	Collect	[redacted]
1:00	November 29, 1979	Collect	
3:07	November 29, 1979	Collect	
3:25	November 29, 1979	Collect	
8:20	November 29, 1979	Collect	
7:45 pm	December 3, 1979	Collect	
7:46 pm	December 3, 1979	Collect	
8:06 pm	December 3, 1979	Collect	
11:56 pm	December 3, 1979	Collect	
12:05 am	December 4, 1979	Collect	
12:10 am	December 4, 1979	Person to Person Collect	

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Investigation on 2/4/80 at Wilmington, Delaware File # DA 178-121

by SA [redacted] Date dictated 2/8/80

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b7C

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25

TIME	DATE	TYPE OF CALL	RECEIVED BY
12:15 am	December 4, 1979	Person to Person	
12:30 am	December 4, 1979	Collect	
1:07 pm	December 4, 1979	Collect	
9:30 pm	December 4, 1979	Collect	
10:35 pm	December 4, 1979	Collect	
10:35 pm	December 4, 1979	Person to Person	
10:35 pm	December 4, 1979	Person to Person	
2:15 am	December 5, 1979	Regular long distance	
3:00 pm	December 5, 1979	Collect	
3:05 pm	December 5, 1979	Collect	
3:15 pm	December 5, 1979	Collect	
6:40 pm	Decmeber 5, 1979	Collect	
6:40 pm	December 5, 1979	Collect	
6:55 pm	December 5, 1979	Collect	
7:15 pm	December 5, 1979	Collect	
7:15 pm	December 5, 1979	Regular	
6:40 pm	December 6, 1979	Collect	
11:25 pm	December 6, 1979	Collect	
12:15 am	December 7, 1979	Collect	
12:16 am	December 7, 1979	Collect	
10:40	December 8, 1979	Collect	

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3

TIME	DATE	TYPE OF CALL	RECEIVED BY
2:30	December 8, 1979	Collect	
5:45	December 9, 1979	Collect	
6:09	December 9, 1979	Collect	
6:10	December 9, 1979	Collect	
6:40	December 9, 1979	Collect	
6:50	December 9, 1979	Collect	
6:51	December 9, 1979	Collect	
8:50	December 9, 1979	Collect	
11:10	December 10, 1979	Collect	
12:50	December 10, 1979	Regular	
12:58	December 10, 1979	Collect	
6:15	December 10, 1979	Collect	
6:16	December 10, 1979	Collect	
6:25	December 10, 1979	Collect	
6:27	December 10, 1979	Direct	
(lenghthy conversation until 6:36)			
1:50	December 18, 1979	Person to Person	
2:10	December 18, 1979	Long Distance	
7:35	December 18, 1979	Person to Person	
8:00	December 18, 1979	Person to Person	
1:00 am	December 19, 1979	Person to Person	
1:25 pm	December 19, 1979	Person to Person	

TIME	DATE	TYPE OF CALL	RECEIVED BY
3:40	December 19, 1979	Person to Person	[redacted]
3:45	December 19, 1979	(from [redacted]	

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[redacted] also furnished notes and logs, which he had received from [redacted] showing the following calls received by her at the Governor's residence, patterns from [redacted]

TIME	DATE	TYPE OF CALL
5:36	December 19, 1979	Person to Person for the Governor
5:		
5:38	December 19, 1979	No type of call listed
5:39	December 19, 1979	No type of call listed
5:50	December 19, 1979	No type of call listed
4:50	January 10, 1980	[redacted] told [redacted]
4:52	January 10, 1980	No type of call listed
7:30 pm	January 17, 1980	Person to Person for Governor duPont (said he would call Governor at office)

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[redacted] furnished additional notes and logs, he received from [redacted] showing the following calls having been received from [redacted] recorded by [redacted]:

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TIME	DATE	TYPE OF CALL	RECEIVED BY
7:45	January 21, 1980	No type of call listed	[redacted]
8:40	January 21, 1980	No type of call listed	Not known
5:00 pm	January 21, 1980	Collect	Not known
6:45	January 21, 1980	Collect	Not known
7:30	January 22, 1980	Collect	Not known

b6
b7C

TIME	DATE	TYPE OF CALL	RECEIVED BY
7:45	January 22, 1980	Collect	
10:30	January 22, 1980	Collect	

The following are the dates and times of telephone calls received from [redacted] by the answering service employed by [redacted] such list having been furnished to [redacted] by [redacted]

DATE	TIME
January 24, 1980	1:00 pm
January 24, 1980	1:05 pm
January 24, 1980	1:06 pm
January 24, 1980	1:07 pm
January 24, 1980	1:08 pm
January 24, 1980	1:09 pm
January 24, 1980	1:10 pm
January 24, 1980	1:11 pm
January 24, 1980	1:12 pm
January 24, 1980	1:25 pm
January 24, 1980	1:30 pm
January 24, 1980	1:40 pm
January 24, 1980	1:45 pm
January 24, 1980	1:50 pm
January 24, 1980	1:51 pm
January 24, 1980	1:52 pm
January 24, 1980	1:53 pm
January 24, 1980	1:55 pm
January 24, 1980	2:00 pm
January 24, 1980	5:30 pm

6

DATE	TIME
January 24, 1980	5:35 pm
January 24, 1980	5:40 pm
January 24, 1980	5:40 pm
January 24, 1980	5:55 pm
January 24, 1980	6:25 pm
January 24, 1980	6:35 pm
January 24, 1980	6:42 pm
January 24, 1980	7:30 pm
January 28, 1980 (Call for [redacted]	1:25 pm
January 28, 1980 (Call for [redacted]	10:00 pm
January 28, 1980 (Call for [redacted]	10:01 pm
January 28, 1980 (Call for [redacted]	10:01 pm
January 28, 1980	1:25 pm
January 28, 1980	2:10 pm
January 28, 1980	2:30 pm (twice)
January 28, 1980	2:50 pm
January 28, 1980	3:00 pm
January 28, 1980	3:35 pm
January 28, 1980	6:00 pm
January 29, 1980 [redacted]	10:02 pm
January 29, 1980	10:37 pm
January 29, 1980	3:15 pm

b6
b7C

DATE	TIME
January 30, 1980	1:30 am
January 30, 1980	1:12 am
January 30, 1980	1:25 am
January 30, 1980	1:18 am
January 30, 1980	1:10 am
January 29, 1979 (1980)	10:55 pm
January 30, 1980	12:28 pm
January 29, 1980	11:50 pm
January 30, 1980	11:50 pm
January 30, 1980	11:00 pm
January 30, 1980	6:55 pm
January 30, 1980	7:14 pm
January 30, 1980	7:22 pm
January 30, 1980	7:40 pm
January 30, 1980	11:20 pm
February 1, 1980	12:15 am
February 1, 1980	12:30 am
February 1, 1980	12:33 am
February 1, 1980	12:34 am

[redacted] advised that [redacted] received a collect call for [redacted] at 7:40 pm on February 1, 1980 at Patterns, in Rockland, Delaware. b6 b7C

FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/80

[redacted] unemployed, [redacted] Kansas City, Kansas, telephone [redacted] b6 b7C advised as follows:

He has been making phone calls to Governor DuPont's residences, but was not aware of the fact that these calls were regarded as harassment. He stated that he felt he was a "member of the DuPont family." He further advised that he was attempting to get a job with General Motors Corporation and since the DuPonts own a large amount of General Motors stock, they could be able to aid him in gaining employment with General Motors.

[redacted] advised that he has been unemployed since [redacted] at which time he terminated his employment with [redacted] where he had been employed as a [redacted] b6 b7C In view of this development and after appropriate research in financial records, he felt that the DuPonts could aid him in obtaining a position with General Motors Corporation.

Upon being advised of the criminal nature of the telephone calls that he had been making, [redacted] related that he would discontinue the calls.

The following descriptive data of [redacted] was obtained during the interview:

Investigation on 1/18/80 at Kansas City, Kansas File # Kansas City 178-51
Baltimore 178-121

by SA [redacted] Date dictated 1/21/80

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b6 b7C

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Race
Sex
Age
Date of Birth
Place of Birth
Hair
Eyes
Height
Weight
Social Security
Account Number
Marital Status

[redacted] advised that he is not receiving any medical treatment at this time, nor is he receiving nor had received treatment for mental illness.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/20/80

James W. Garvin, Jr., United States Attorney, District of Delaware, Wilmington, Delaware, made available the [redacted] of [redacted] Kansas City, Kansas, [redacted] were obtained through the issuance of a Federal Grand Jury subpoena, having been directed to the [redacted] A review of those records by Special Agent [redacted]

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[redacted]

Investigation on 2/8/80 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 2/8/80

b6
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32

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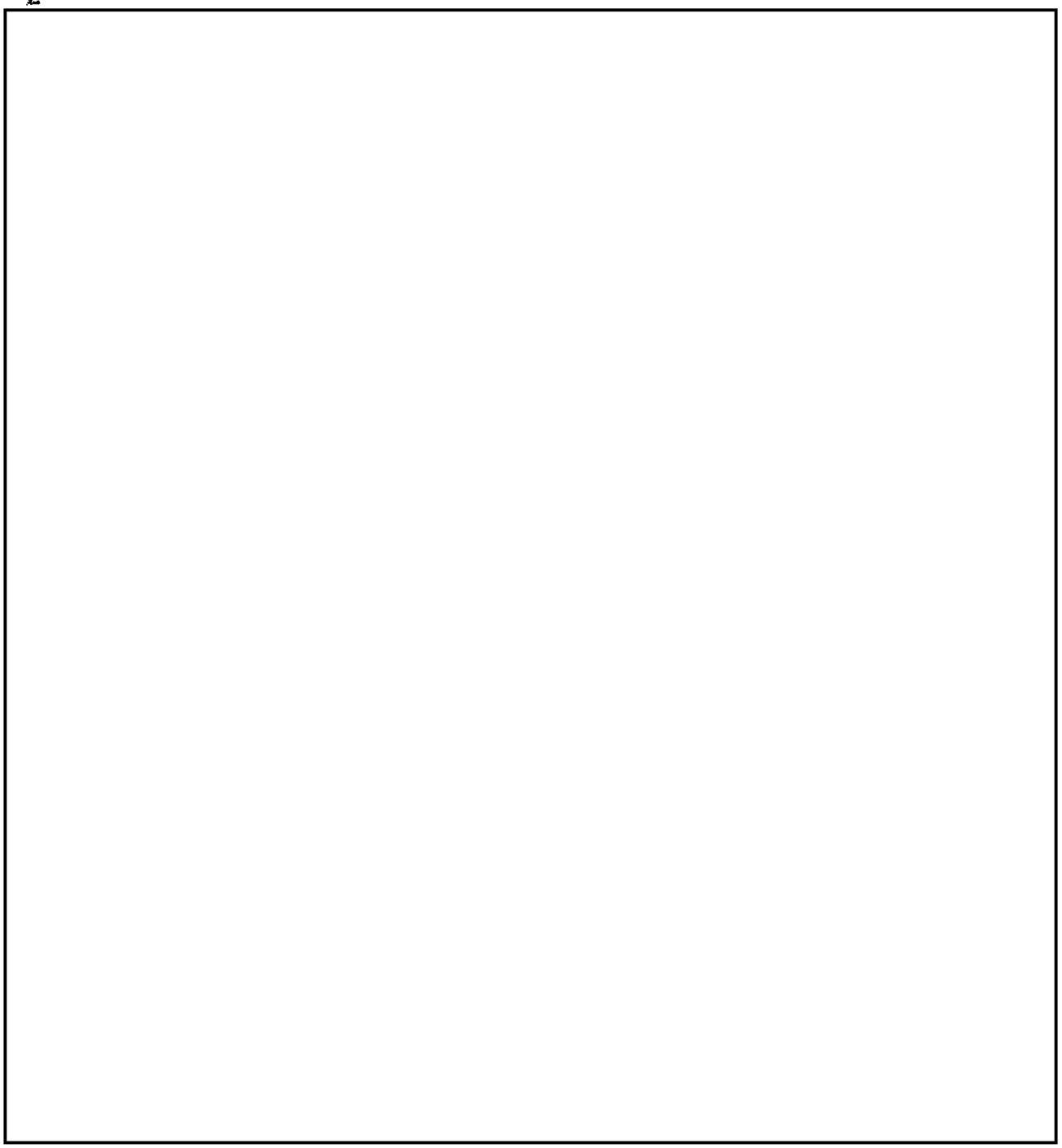

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/15/80

[redacted] are [redacted] of the [redacted] Telephone Answering Service, [redacted] and provided the following information regarding one of their accounts. Account Number [redacted] registered to the names, [redacted] This account was instituted [redacted] and instructions listed were: [redacted]

[redacted] provided 63 operator message record forms dated from January 7, 1980 to February 2, 1980 pertaining to Account Number [redacted] These messages were all from an individual called [redacted] She also provided six other message record forms for this account which were described as "man or operator handled." All these message record forms were initialed and dated by SA [redacted] in the lower right-hand corner of the forms.

She also provied a Xerox copy of their account card pertaining to their Account Number [redacted] This also was initialed and dated by SA [redacted]

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Investigation on 2/11/80 at [redacted] File # Newark 178-125

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b7C

SA [redacted]

by [redacted] Date dictated 2/12/80

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/19/80

[redacted] provided SA [redacted] a piece of lined paper with a record of the most recent telephone calls to [redacted] It reflects [redacted] calls from the answering service dated February 2, 1980, at 10:42 PM and 10:48 PM. Also on February 2, 1980, three calls were made to her room at 12:00 midnight, 12:10 AM, and 1:30 AM. The reverse side of this paper indicates two collect calls to [redacted] dated February 1, 1980, at 7:30 PM, and 7:45 PM. The slip of paper was initialed and dated by SA [redacted].

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Investigation on 2/14/80 at [redacted] File # Newark 178-125

by SA [redacted]
SA

Date dictated 2/14/80

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b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/19/80

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[redacted] stated she current resides at [redacted]. She stated she is aware of an individual who had been calling [redacted] by the name of [redacted]. She stated she has answered about 20 of these calls personally and on a couple occaions has spoken directly to the individual known as [redacted] She stated she generally talks to the operator as the individual asking for [redacted] makes the calls either person-to-person or collect.

She stated she has participated in making a written record of the calls as they come in since this was instituted in December of 1979.

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Investigation on 2/14/80 at [redacted] File # Newark 178-125

by SA [redacted] SA

Date dictated 2/14/80

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 2/19/80

[redacted] She stated she is aware of the situation regarding numerous phone calls placed to [redacted] by an individual named [redacted] She stated she personally talked to [redacted] on a couple occasions and the conversation revolved around [redacted] She stated on another occasion when she talked to [redacted] he sounded very confused and said that he was going to stop calling [redacted] and that they would all forget about him.

She stated that she has participated in making a written record of the telephone calls placed to [redacted] by [redacted] since this was instituted in December, 1979.

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Investigation on 2/14/80 at [redacted] File # Newark 178-125

by SA [redacted] Date dictated 2/14/80

SA

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37

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/80

[redacted] b6 b7C She stated she also was aware of the situation regarding the numerous phone calls placed by an individual named [redacted] starting in October, 1979, and continuing to the present date. She stated that she personally had spoken to this individual on two occasions [redacted].

She stated she participated in making a written record of the phone calls to [redacted] from [redacted] since this procedure was instituted by them in December, 1979.

Investigation on 2/14/80 at [redacted] File # Newark 178-125 b6 b7C

by SA [redacted] SA HCR/pfs Date dictated 2/14/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/29/80

An authorized representative of [redacted] made available the following [redacted] information:

[redacted]

b6
b7C
b7D

The above record information is confidential and can be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

Investigation on 2/15/80 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 2/20/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/12/80

b6
b7C

[redacted] was interviewed at [redacted] concerning her knowledge of harrassing phone calls being received from [redacted] by the DuPont family. She provided her residence address as [redacted] with telephone number [redacted]

She is employed as [redacted] and during that time answers the telephone at the residence. She has answered the phone on several occasions when the phone call was coming from [redacted] of Kansas City, Kansas. On some of the occasions when she received calls from [redacted] she recorded them. From looking at notes she had made regarding these calls, she was able to establish that she had received calls from [redacted] at the Governor's residence on December 10, 1979, January 3, 1980, and January 4, 1980. She believed that she had received other telephone calls from [redacted] at the residence since January 4, 1980, on at least five or six occasions, but she did not record the exact dates or times of these calls.

b6
b7C

The last call she received from [redacted] was on February 25, 1980. He called collect for [redacted] without giving his name. When [redacted] told the operator that no collect call could be accepted, without first knowing from whom the call was coming, he gave the operator the name [redacted] [redacted] asked from where he was calling and he said that she should know where he was located. She refused to accept the collect call, and he called again collect for [redacted] telling the operator that it was an emergency, but [redacted] refused to accept that call too.

Investigation on 2/29/80 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 3/6/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/0

FD-302 (REV. 3-8-79)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/80

1

Sergeant [redacted] Executive Security Unit, Delaware State Police, Wilmington, Delaware, advised that the family of Delaware Governor Pierre S. DuPont, IV, has continued to receive telephone calls from [redacted] of Kansas City, Kansas, although the frequency of the calls has diminished. He furnished the following list of calls, of which he had been made aware by the DuPont family; having been received at both the Governor's Wilmington office and at his residence, Patterns:

b6
b7C

DATE	TIME	RECEIVED BY
January 29, 1980	11:35 p.m. (person-to-person for Governor DuPont)	[redacted] at Patterns
January 30, 1980	7:20 p.m. (person-to-person for Governor DuPont)	Unknown person at Patterns
January 30, 1980	7:25 p.m. (person-to-person for Governor DuPont	Unknown person at Patterns
February 15, 1980	4:30 p.m.	[redacted] at Patterns
February 25, 1980	1:00 p.m.	Unknown person at Governor's Office

178-288-2

Investigation on 3/6/80 at Wilmington, Delaware File # BA 178-121

by SA [redacted] Date dictated 3/10/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/1

12/3/79
CRIMINAL INVESTIGATIVE DIVISION

In attached, Baltimore Division advises of a case involving harassing-type phone calls from a known subject at Kansas City, Kansas, to the Governor of Delaware, Pierre S. Dupont, IV, [redacted] b6 b7C

Over the past two months subject, who is known to the Kansas City Police Department, has made over 100 telephone calls of a harassing nature to the Governor of Delaware at his residence, Rockland, Delaware, [redacted]

Efforts by the Delaware State Police, both directly and through the Kansas City, Kansas, Police Department have failed to convince subject to discontinue making these calls. According to Delaware State Police, calls are not obscene or threatening. On 11/30/79, Assistant U. S. Attorney, Wilmington, Delaware, after reviewing facts of case believes a violation of Title 47, USC, Section 223 (Interstate Obscene or Harassing Telephone Calls), may exist and he desires that investigation be instituted. Assistant U. S. Attorney also plans to request Federal Grand Jury subpoena for [redacted] b3
Appropriate investigation being instituted and you will be kept apprised of the developments in this matter.

1 - [redacted] b6
1 - [redacted] b7C
1 - Public Affairs

[redacted]

[redacted]

APPROVE[redacted] Sery
Crim. I[redacted]
Director
Exec. [redacted]
Exec. AD-[redacted]
Exec. AD-LES
Legal Coun.
Plan. & Insp.
R[redacted]
T[redacted]
[redacted]

FD-36 (Rev. 5-22-78)

b6
b7C

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

2 May 81

COMMUNICATIONS SECTION

Date 5/1/81

Exec. AD-Adm
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
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& Public Affs

FM KANSAS CITY (178-51) P

DIRECTOR (~~170-0~~, 178-288) ROUTINE

NEW YORK ROUTINE

BALTIMORE (178-121) ROUTINE (INFORMATION)

BT

UNCLAS

[redacted] INTERSTATE OBSCENE OR HARRASSING TELEPHONE CALLS; OO: NEW YORK

RE BALTIMORE REPORT OF SA [redacted] DATED APRIL 10, 1980.

FOR INFORMATION NEW YORK SUBJECT IS DESCRIBED AS FOLLOWS: [redacted] DOB [redacted] AT KANSAS CITY KANSAS, [redacted], [redacted]

b6
b7C

ADDITIONALLY, FOR BACKGROUND INFORMATION, IN [redacted] [redacted] SUBJECT WAS MAKING NUMEROUS TELEPHONE CALLS TO THE DUPONT (PHONETIC) FAMILY MEMBERS, PRIMARILY IN THE DELAWARE AREA. MANY OF THE TELEPHONE CALLS RECEIVED ON A DAILY BASIS WERE MADE COLLECT BY SUBJECT AND IN VIEW OF THE STAFF OF THE GOVERNOR (DUPONT) MANY OF THE CALLS WERE ACCEPTED. THE CALLS BECAME SO FREQUENT THAT THEY WERE IN FACT HARRASSING, OFTEN

178-288-3

MAY 6 1981

[redacted]

b6
b7C

Transmitted _____ (Number) _____ (Time) Per [redacted]

SEPTEMBER 22, 1980 DECLINED PROSECUTION OF SUBJECT STATING HE WOULD REOPEN HIS FILE IF SUBJECT STARTED MAKING CALLS AGAIN. (SEE LHM FROM SAC FLOYD I. CLARKE, FBI, KANSAS CITY, MISSOURI TO U.S. ATTORNEY JAMES P. BUCHELE, DISTRICT OF KANSAS).

ON JUNE 1, 1981, [redacted] EXECUTIVE SECURITY UNIT, DELAWARE STATE POLICE (DSP), ADVISED THAT BEGINNING IN EARLY MAY, 1981, SUBJECT AGAIN COMMENCED CALLING THE OFFICE OF THE GOVERNOR OF THE STATE OF DELAWARE PIERRE S. DUPONT IV, COLLECT. THE GOVERNOR'S STAFF REFUSED TO ACCEPT THE CALLS, BUT WERE ABLE TO IDENTIFY THE CALLER AS [redacted]

b6
b7C

SUBSEQUENTLY, SUBJECT MADE COLLECT CALLS (FROM [redacted] TO THE GOVERNOR'S RESIDENCE AT WILMINGTON, DELAWARE. PERSONS AT THE GOVERNOR'S RESIDENCE HAVE BEEN REQUESTED TO KEEP A LOG OF INCOMING CALLS. THE MOST RECENT CALL FROM SUBJECT LOGGED AT THE GOVERNOR'S RESIDENCE WAS ON MAY 17, 1981.

KANSAS CITY AT KANSAS CITY, KANSAS, INTERVIEW SUBJECT; PRESENT TO U.S. ATTORNEY FOR PROSECUTIVE OPINION AND ADVISE BALTIMORE.

BALTIMORE AT WILMINGTON, DELAWARE, WILL MAINTAIN CONTACT WITH DSP AND AWAIT RESULTS OF KANSAS CITY CONTACT WITH USA. WILL FURNISH FD-302S TO KANSAS CITY.

BT

#

BEST COPY AVAILABLE

RECEIVED
TELETYPE UNIT

BA0024/3350923Z

[redacted] KC NK

1 DEC 79 09 43Z

COMMUNICATIONS SECTION

Exec. AD-Inv.
Exec. AD-Adm.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

R 012307Z DEC 79

FM BALTIMORE (178-121) (SQ. 6 - WRA) (P)

TO DIRECTOR, FBI (ROUTINE)

KANSAS CITY (ROUTINE)

NEWARK (ROUTINE)

BT

UNCLAS

[redacted] PIERRE S. DUPONT, IV, GOVERNOR OF DELAWARE,

AKA PETE DUPONT - VICTIM; [redacted]

[redacted] INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS,

[redacted]

OO: BALTIMORE

ON NOVEMBER 30, 1979, SGT. [redacted] EXECUTIVE

SECURITY UNIT, D[redacted]TE POLI[redacted] (DSP), WILMINGTON,

DELAWARE, ADVISE[redacted]AS BEE[redacted]KING NUMEROUS HARASSING

PHONE CALLS FOR APPROXIMATELY TWO MONTHS FROM KANSAS CITY,

KANSAS, BOTH TO THE LISTED PHONE NUMBER AT THE PRIVATE

RESIDENCE OF DELAWARE'S GOVERNOR DUPONT, PATTERNS, ROCKLAND,

DE-20 176-288-

9 DEC 7 1979

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[redacted]

59DEC[redacted]979

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1496891-000

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Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
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INBOX.27 (#4588) SSP

TEXT:

VZCZCHO0013

PP HQ DL EP SA

DE HO #0013 0152129

ZNR UUUUU

P 152247Z JAN 88

FM HOUSTON (56D-315) (P)

TO DIRECTOR PRIORITY

DALLAS PRIORITY (INFO)

EL PASO PRIORITY (INFO)

SAN ANTONIO (56D-306) PRIORITY

BT

UNCLAS

ATTN: BUREAU - SSA [redacted] WCC SECTION

UNSUBS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DU PONT, FOR THE MARCH 8, 1988, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

RE BUTEL TO SA, DL, EP, AND HO, 1/13/88.

HOUSTON RECEIVED ITS COPIES OF PETITIONS, 1/14/88, AND IS PRESENTLY SEPARATING THOSE DOCUMENTS BY THE NAMES OF THE INDIVIDUALS THAT ALLEGEDLY COLLECTED THE VARIOUS PETITIONS.

56-5996-X

JAN 29 1988

CLASS
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RECEIVED
TELETYPE UNIT
16 JAN 88 03 47
FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm
Exec AD Inv
Exec AD LES
Asst Dir
Adm Servs
Crim Inv
Ident
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Legal Coun
Off Congr Affs
Off Public Affs
Rec Mgmt
Tech Servs
Training
Telephone Rm
Director's Sec'y

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b7C

b6
b7C

HOUSTON HAS RECEIVED TELCALS FROM [redacted] b6 b7C b7D

[redacted] BOTH OF WHOM ARE MOTHERS OF CHILDREN WHO WORKED FOR SOUTHERN POLITICAL CONSULTING IN HOUSTON, COLLECTING SIGNATURES ON PETITIONS FOR CANDIDATE PETE DU PONT. BOTH MOTHERS PROVIDED ESSENTIALLY THE SAME INFORMATION IN THAT THEIR CHILDREN ARE HIGH SCHOOL [redacted] RESPECTIVELY, WHO WERE WORKING FOR SOUTHERN POLITICAL CONSULTING DURING THE CHRISTMAS HOLIDAYS ON A TEMPORARY BASIS. BOTH MOTHERS FURTHER STATED THAT THEIR CHILDREN WERE OUT ON A SATURDAY ATTEMPTING TO GATHER SIGNATURES ON PETITIONS AND WERE HAVING LITTLE SUCCESS IN OBTAINING THOSE SIGNATURES. THEY RETURNED THAT DAY TO SOUTHERN POLITICAL CONSULTING AND WERE DIRECTED BY AN INDIVIDUAL WITH THE FIRM WHO IDENTIFIED HIMSELF AS [redacted] TO GO AHEAD AND FILL IN SIGNATURES FOR VARIOUS INDIVIDUALS ON THE PETITION. THIS INDIVIDUAL, ACCORDING TO THE MOTHERS, BOUGHT TWO TWELVE PACKS OF BEER AND PROCEEDED TO HAVE THE KIDS SIGN THE PETITIONS FROM A LIST OF NAMES PROVIDED BY HIM. [redacted] EXPRESSED A DESIRE TO HAVE [redacted] COOPERATE FULLY WITH THE INVESTIGATING AUTHORITIES, BUT AT THE SAME TIME, STATED THAT SHE IS FEARFUL THAT [redacted] MAY "GET INTO TROUBLE" OVER THIS

b6
b7C

MATTER. ON 1/14/88, [redacted] TEXAS ATTORNEY GENERAL'S OFFICE, AUSTIN, TEXAS, WHO HAS ALSO ENTERED THIS INVESTIGATION AND HAS OFFERED HIS OFFICE'S ASSISTANCE IN THIS MATTER, ADVISED THAT HE COULD NOT FORSEE ANY SITUATION WHEREIN HIS OFFICE WOULD CONSIDER PROSECUTION OF [redacted] KIDS IN THIS MATTER.

THE 1/15/88 EDITION OF THE HOUSTON POST FEATURED AN ARTICLE ABOUT SOUTHERN POLITICAL CONSULTING WHERIN A [redacted] [redacted] WERE INTERVIEWED. ACCORDING TO THE ARTICLE, SOUTHERN POLITICAL CONSULTING (SPC) WAS LAUNCHED IN EARLY 1983 WITH THE HELP OF INVESTORS WHO OWNED STOCK AND STILL OWN STOCK, ACCORDING TO [redacted]. [redacted] WAS REPORTED AS SAYING THAT THE COMPANY HAS A "BUNCH" OF STOCK HOLDERS, BUT HE DECLINED TO NAME THE STOCK HOLDERS. HE FURTHER STATED, ACCORDING TO THE ARTICLE, THAT "ITS A CLOSED CORPORATION AND THE STOCK HOLDERS ARE NOT PUBLIC INFORMATION." THE ARTICLE WENT ON TO STATE THAT ACCORDING TO A DEPOSITION GIVEN FOR A 1984 LAWSUIT FILED BY THEN U.S. REPRESENTATIVE RON PAUL, WHICH INCLUDED SPC AS A DEFENDANT, A ONE-TIME SPC EMPLOYEE STATED DURING THAT DEPOSITION THAT HE HAD HEARD THAT FORT WORTH OILMAN, EDDIE CHILES, AND HOUSTON HOMEBUILDER, BOB PERRY, BOTH PROMINENT SUPPORTERS OF CONSERVATIVE

b6
b7C

CAUSES, WERE "FINANCIAL SUPPORTERS" OF SPC.

[redacted] STATE ATTORNEY GENERAL'S OFFICE, PREVIOUSLY b6 b7C
REFERRED TO, HAS STATED THAT UNNAMED INDIVIDUALS WITH THE DOLE CAMPAIGN HAVE INDICATED TO HIM OR TO PEOPLE IN HIS OFFICE THAT THEY WERE SOMEHOW SET UP ON THIS MATTER. HE STATED THAT THE DOLE PEOPLE FEEL THAT SOME OF THE PETITIONS WERE FORGED IN SUCH A WAY THAT IT WOULD BECOME OBVIOUS TO ANYONE REVIEWING THOSE PETITIONS THAT THEY CONTAIN FORGERIES.

HOUSTON IS PLANNING TO USE TO AN EXTENSIVE DEGREE THE INVESTIGATIVE RESOURCES OF THE HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE AND ALSO THE TEXAS STATE ATTORNEY GENERAL'S OFFICE, BOTH OF WHOM ARE ANXIOUS TO ASSIST IN THE INVESTIGATION AND PURSUE THIS MATTER TO ITS LOGICAL CONCLUSION.

REQUEST OF THE BUREAU: IT IS REQUESTED OF THE BUREAU THAT DEPARTMENTAL ATTORNEY CRAIG DONSANTO BE CONTACTED AND ADVISED THAT HOUSTON IS ANTICIPATING INTERVIEWING THE [redacted] YEAR OLD CHILDREN WHO WORKED FOR SPC AS POTENTIAL WITNESSES AND NOT AS TARGETS OF THE INVESTIGATION. IT IS FURTHER SUGGESTED THAT DONSANTO RELAY HIS OPINION AS TO THE STATUS OF THESE INDIVIDUALS TO AUSA [redacted] HOUSTON, AND ALSO TO THE U.S. ATTORNEY IN b6 b7C

SAN ANTONIO.

SAN ANTONIO AT AUSTIN: WILL ATTEMPT THROUGH SECRETARY OF STATE'S OFFICE AND OTHER APPROPRIATE AGENCIES TO DETERMINE THE DATE OF INCORPORATION FOR SPC AND IDENTITIES OF OWNERS OF THIS CORPORATION.

BT

#0013

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20 JAN 88 18 42

FEDERAL BUREAU
OF INVESTIGATION

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CRIMINAL INVESTIGATION
DIVISION NIGHT CITY OFFICE

Exec AD Adm. b6
Exec AD Inv. b7C
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
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Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm
Director's Secy

INBOX.9 (#5218)

TEXT:

VZCZCHO0010

PP HQ DL EP SA

DE HO #0010 0201500

ZNR UUUUU

P 201551Z JAN 88

FM HOUSTON (56D-315)(P)

TO DIRECTOR, FBI PRIORITY

DALLAS (INFO) PRIORITY

EL PASO (INFO) PRIORITY

SAN ANTONIO PRIORITY

BT

UNCLAS

UNSUBS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG AND PETER DUPONT FOR 3/8/88, TEXAS PRESIDENTIAL PRIMARY, POSSIBLE ELECTION VIOLATIONS; OO: SAN ANTONIO.

RE HOUSTON TELETYPE TO BUREAU, 1/15/88, AND HOUSTON TELCALL TO BUREAU, 1/19/88.

56-5996-X1

ON 1/19/88, THERE WAS A CONFERENCE HELD IN THE USA'S OFFICE AT HOUSTON, TEXAS, WHICH INCLUDED US ATTORNEY HENRY ONCKEN, HOUSTON, US ATTORNEY HELEN EVERSBERG, WESTERN DISTRICT OF TEXAS,

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b7C

response TELETYPE Dictated 1/21

JAN 29 1988

SAN ANTONIO, AUSA [redacted] HARRIS COUNTY DISTRICT ATTORNEY JOHNNY HOLMES, ASSISTANT DISTRICT ATTORNEY [redacted] ASSISTANT DA [redacted] AUSA [redacted] WESTERN DISTRICT OF TEXAS, SAN ANTONIO, SUPERVISORY SPECIAL AGENT [redacted] HOUSTON DIVISION AND SPECIAL AGENT [redacted] HOUSTON DIVISION. THE HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE WANTS TO AWAIT A DECISION BY FEDERAL AUTHORITIES BEFORE MAKING A COMMITMENT TO INVESTIGATE CAPTIONED MATTER DUE TO THE FACT THAT THE ONLY VIOLATION WHICH THEY CAN SEE ON A STATE LEVEL ARE POSSIBLE FORGERY CHARGES WHICH IS A CLASS A MISDEMEANOR IN THE STATE OF TEXAS.

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AUSA [redacted] WAS IN CONTACT WITH CRAIG DONSANTO, U.S. DEPARTMENT OF JUSTICE, WASHINGTON, D.C., DURING THIS MEETING. USA'S ONCKEN AND EVERSBERG WERE IN AN AGREEMENT WITH DONSANTO THAT THERE APPEARS TO BE NO CLEAR-CUT ELECTION LAW VIOLATION OR OTHER FEDERAL VIOLATIONS. IT WAS GENERALLY AGREED THAT FEDERAL STATUTES TITLE 18 US CODE, SECTION 241, CIVIL RIGHTS AND TITLE 18, US CODE 1341, FRAUD BY WIRE ARE VERY TENUOUS AT BEST.

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SUBSEQUENT TO THIS MEETING, THERE WAS A MEETING BETWEEN SA'S OF THE FBI HOUSTON DIVISION AND REPRESENTATIVES OF THE TEXAS

STATE ATTORNEY GENERALS OFFICE WHO INDICATED THAT THEY DESIRE TO COORDINATE THEIR INVESTIGATION WITH FEDERAL OFFICIALS AND POSSIBLY JOIN IN ON THIS INVESTIGATION INASMUCH AS THEIR INVESTIGATION IS BASED ON THE SAME SET OF FACTS AND ALSO THE SAME SUSPECTS. THEY OFFERED ATTORNEY GENERAL THEIR FULL COOPERATION IN THIS MATTER. CURRENT TEXAS ATTORNEY GENERAL IS JIM MATTOX, DEMOCRAT.

USA'S IN HOUSTON AND SAN ANTONIO ARE LOOKING TO THE FBI TO PROVIDE SOME BASIS ON WHICH THEY CAN MAKE A LEGAL DECISION. HOUSTON WILL AWAIT THE BUREAU'S RESPONSE TO INQUIRY OF REFERENCED TELETYPE AS TO THE DEPARTMENT OF JUSTICE'S APPROVAL WITH REFERENCE TO THE STATUS OF CERTAIN INDIVIDUALS WHO MAY BE INTERVIEWED AND WHO HAVE SOME INVOLVEMENT IN THIS MATTER. UPON THIS DETERMINATION, HOUSTON WILL RECOMMEND APPROPRIATE APPROACH TO INTERVIEW A REPRESENTATIVE NUMBER OF SIGNATURE GATHERERS, POSSSIBLY 5 TO 7, AND THEN UPON LEARNING MORE ABOUT THE INDIVIDUALS RESPONSIBLE FOR ISSUING THE INSTRUCTIONS TO THE SIGNATURE GATHERERS, WILL CONSIDER INTERVIEWING MANAGERS OF SOUTHERN POLITICAL CONSULTANTS AT HOUSTON, NAMELY [redacted] b6 b7C

[redacted]

PAGE FOUR DE HO 0010 UNCLAS

HOUSTON WILL AWAIT DECISION BY FBIHQ IN CONSULTATION WITH DEPARTMENT OF JUSTICE PRIOR TO PROCEEDINGS.

BT

#0010

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

265

1 3

1/22/88	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO FBI HOUSTON {56D-315} ROUTINE

FBI SAN ANTONIO ROUTINE

FBI DALLAS {INFO} ROUTINE

FBI EL PASO {INFO} ROUTINE

BT

UNCLAS

UNSUBS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG AND PETE DUPONT FOR 3/8/88, TEXAS PRESIDENTIAL PRIMARY, POSSIBLE ELECTION VIOLATIONS

RE HOUSTON TELETYPES TO BUREAU AND RECEIVING DIVISIONS 1/15/88 AND 1/19/88; BUREAU TELCAL TO SSA [redacted] HOUSTON, 1/21/88.

ON 1/21/88, CRAIG C. DONSANTO, DIRECTOR, ELECTION CRIMES BRANCH, PUBLIC INTEGRITY SECTION {PIS}, DEPARTMENT OF JUSTICE {DOJ}, ADVISED FBIHQ THAT JUVENILES WHO MAY HAVE FRAUDULENTLY

FIC/TWR	TWR:bja {5}	1/22/88	3849	231

1 - [redacted]
1 -
1 -
1 -

56-5996-X2
56-5996-2

FEB 8 1988

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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

SIGNED PETITIONS IN THIS MATTER SHOULD BE CONSIDERED POTENTIAL WITNESSES AND NOT SUBJECTS OF THE INVESTIGATION.

ACCORDINGLY, HOUSTON, AS AUXILIARY OFFICE IN THIS MATTER, SHOULD PROCEED WITH INVESTIGATION AS OUTLINED IN REFERENCED TELETYPES IN AN ATTEMPT TO ASCERTAIN PERTINENT FACTS CONCERNING THE FRAUDULENT PETITIONS WITHOUT EXPENDITURE OF EXTENSIVE MANPOWER RESOURCES.

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DOJ ATTORNEY DONSANTO HAS BEEN IN COMMUNICATION WITH USA SAN ANTONIO AND AUSA [redacted] HOUSTON, CONCERNING PROBLEMS WITH APPLICABLE ELECTIONS LAWS AND FRAUD STATUTES IN ADDITION TO (1) THE POSSIBILITY OF REFERRAL OF PROSECUTIVE ACTION/OPINION TO USA HOUSTON OR SAN ANTONIO OR (2) REFERRAL TO LOCAL AUTHORITY.

IN ORDER TO AVOID ANY CONFUSION, RECEIVING OFFICES ARE REMINDED THAT THE EXPANSION OF THIS INVESTIGATION WAS AT THE SPECIFIC REQUEST OF THE DOJ FOLLOWING A PRELIMINARY INVESTIGATION AS REQUESTED BY USA SAN ANTONIO. PER DOJ POLICY, USA'S ARE NOT AUTHORIZED TO REQUEST ADDITIONAL INVESTIGATION IN THE MATTER OR RENDER ANY PROSECUTIVE OPINION. THE DISPOSITION OF THE MATTER WILL BE MADE UPON COMPLETION OF

THE INVESTIGATION BY THE DOJ IN CONSULTATION WITH THE USA'S ONCE THE FACTS HAVE CLARIFIED JURISDICTION AND VENUE.

ALSO, PER DOJ POLICY, RECEIVING OFFICES HAVING DESIGNATED LEADS SHOULD CONDUCT NO INVESTIGATION WHICH WOULD TEND TO DIRECTLY AFFECT THE OUTCOME OF THE TEXAS PRIMARY ELECTION ON 3/8/88. THIS INCLUDES THE INTERVIEW OF ANY MEMBERS OF CAMPAIGN STAFFS FOR ANY OF THE CANDIDATES PRIOR TO 3/8/88.

PER AGREEMENT, SAN ANTONIO WILL REMAIN OFFICE OF ORIGIN AT PRESENT AND SUBMIT RESULTS OF INVESTIGATION IN LHM FORMAT THROUGH FBIHQ TO DOJ. COPIES OF THE LHM SHOULD BE DISSEMINATED TO USA'S HOUSTON AND SAN ANTONIO.

BT

INNOX.71 (#6201) SSP

TEXT:

CLASS
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OBJ

RECEIVED
TELETYPE UNIT

VZCZCHO0006

RR HQ BA DL EP SA WF

23 JAN 88 1133

DE HO #0006 0220051

FEDERAL BUREAU
OF INVESTIGATION

ZNR UUUUU

R 230130Z JAN 88

FM HOUSTON (56D-315) (P)

TO DIRECTOR ROUTINE

BALTIMORE ROUTINE

DALLAS (INFO) ROUTINE

EL PASO (INFO) ROUTINE

SAN ANTONIO (56D-306) ROUTINE

WFO ROUTINE

BT

UNCLAS

SECTION ONE OF TWO

UNSUBS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DU PONT FOR THE MARCH 8, 1988, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

THIS IS A PRELIMINARY INVESTIGATION.

FOR THE INFORMATION OF BALTIMORE AND WFO, WHO HAVE NOT

Exec AD
Exec AD
Exec AD
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y

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b7C

56-5996-4

FEB 5 1988

JUN 9 1989

RECEIVED PRIOR COMMUNICATIONS IN THIS MATTER, BEGINNING ON APPROXIMATELY 1/8/88, THERE BEGAN TO APPEAR MEDIA ACCOUNTS OF ALLEGED FORGERIES ON THE TEXAS REPUBLICAN PARTY QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DU PONT. THESE PETITIONS HAD BEEN HAND DELIVERED TO THE REPUBLICAN PARTY TEXAS HEADQUARTERS IN AUSTIN ON 1/2/88, BY THE STATE CAMPAIGN OFFICIALS FOR THE THREE CANDIDATES IN QUESTION FOR THE PURPOSE OF CERTIFYING THEM AS HAVING THE REQUIRED 5,000 SIGNATURES TO PLACE THEM ON THE MARCH 8, 1988, TEXAS PRIMARY BALLOT. THE U.S. ATTORNEY IN SAN ANTONIO WAS IN TURN CONTACTED BY [redacted] EXECUTIVE DIRECTOR, REPUBLICAN PARTY OF TEXAS, WHO REQUESTED A FEDERAL INVESTIGATION AND AGREED TO TURN OVER THE PETITIONS FOR THE RESPECTIVE CANDIDATES TO THE FBI. AS A RESULT, THE AUSTIN, TEXAS, RESIDENT AGENCY ASSUMED CUSTODY OF THE ORIGINALS OF THOSE PETITIONS. THE DEPARTMENT OF JUSTICE HAS CONCLUDED THAT THERE ARE POSSIBLE CIVIL RIGHTS, MAIL FRAUD, AND FRAUD BY WIRE VIOLATIONS INVOLVED IN THIS MATTER. INVESTIGATION CONDUCTED TO DATE BY THE FBI, HOUSTON, AND THE HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE, HOUSTON, TEXAS, HAS DETERMINED THAT THE THREE CANDIDATES IN QUESTION HIRED A FIRM IDENTIFIED AS

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SOUTHERN POLITICAL CONSULTANTS (SPC) AT HOUSTON TO GATHER PETITION SIGNERS FOR THE VARIOUS CANDIDATES SO THAT THEY COULD QUALIFY FOR THE REPUBLICAN PRIMARY IN MARCH. IT HAS FURTHER BEEN DETERMINED THAT THIS COMPANY HIRED TEMPORARY WORKERS, FOR THE MOST PART HIGH SCHOOL STUDENTS, DURING THE CHRISTMAS HOLIDAYS TO CANVAS VARIOUS AREAS AND OBTAIN SIGNATURES. IT HAS BEEN ALLEGED AND DETERMINED THAT INDIVIDUALS ASSOCIATED WITH SPC HAD THESE TEMPORARY WORKERS FORGE MANY OF THE SIGNATURES CONTAINED ON THE VARIOUS PETITIONS. IN ADDITION TO SPC BEING HIRED TO OBTAIN PETITION SIGNERS, THE VARIOUS CANDIDATES ALSO HAD CAMPAIGN WORKERS IN HOUSTON OBTAINING SIGNATURES AS WELL. ON SATURDAY, 1/16/88, THE HOUSTON POST REPORTED THAT THE CAMPAIGN OF FORMER DELAWARE GOVERNER PETE DU PONT HAD FIRED A CAMPAIGN STAFFER IDENTIFIED AS [redacted] ADMITTING THAT SHE HAD FORGED SIGNATURES ON THE VARIOUS PETITIONS. DU PONT SUBSEQUENTLY WITHDREW HIS NAME FROM CONSIDERATION FOR THE TEXAS REPUBLICAN PRIMARY RACE. ON THE SAME DATE, HOUSTON ATTORNEY RON WOODS (FORMER AUSA HOUSTON) TELEPHONICALLY CONTACTED THE HOUSTON OFFICE AND ADVISED THAT HE HAS BEEN RETAINED AS GENERAL COUNSEL BY THE DU PONT CAMPAIGN AND OFFERED HIS ASSISTANCE AND FURTHER STATED

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THAT THE DU PONT CAMPAIGN [redacted]SHES TO COOPERATE WITH THE FBI IN ANY WAY POSSIBLE. THE FOLLOWING WEEK, THE HOUSTON POST CARRIED ANOTHER ARTICLE WHEREIN [redacted] AND HER ATTORNEY WERE INTERVIEWED ON 1/18/88, AND SHE ALLEGED THAT THE POLITICAL DIRECTOR FOR THE DU PONT CAMPAIGN NOT ONLY FORGED SIGNATURES HIMSELF, BUT TAUGHT HER HOW TO FORGE SIGNATURES AS WELL. FURTHER, ACCORDING TO THIS ARTICLE, SHE ALLEGEDLY TAPED A TELEPHONE CALL WHICH SHE HAD WITH [redacted] WHEREIN HE ALLEGEDLY ADMITTED COMING TO HOUSTON AND FORGING SIGNATURES HIMSELF. THE SAME ARTICLE CARRIES A STATEMENT BY THE DU PONT CAMPAIGN ATTORNEY, [redacted] OF WASHINGTON, D.C., WHO ISSUED A DENIAL OF ANY WRONG DOING ON THE PART OF [redacted]

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ON 1/19/88, ATTORNEY RON WOODS AGAIN TELEPHONED THE HOUSTON OFFICE AND ADVISED THAT [redacted] AND A CAMPAIGN WORKER IDENTIFIED AS [redacted] ARE VERY ANXIOUS TO TALK TO THE FBI ABOUT THIS MATTER AND TO COOPERATE IN ANY WAY THEY CAN. IT IS BELIEVED THAT [redacted] WAS THE INDIVIDUAL THAT CONDUCTED THE IN-HOUSE INVESTIGATION OF THE DU PONT CAMPAIGN AND DETERMINED THAT [redacted] HAD FORGED VARIOUS SIGNATURES. IT IS ALSO BELIEVED THAT SHE MADE THIS ADMISSION TO HIM AND DID NOT, IN

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FACT, IMPLICATE ANYONE E[redacted] IN THE CAMPAIGN. [redacted] WHO ALSO COLLECTED VARIOUS SIGNATURES FOR DU PONT'S PETITION IN HOUSTON, HAS SOME INFORMATION TO PROVIDE CONCERNING THE ACTIVITIES OF [redacted] [redacted] WHO IS AN ATTORNEY IN WASHINGTON, D.C., CAN BE REACHED AT TELEPHONE NUMBER [redacted] [redacted] AND ACCORDING TO [redacted] CAN SET UP A TIME FOR THE INTERVIEWS OF [redacted] WHO WORK OUT OF THE WILMINGTON, DELAWARE, CAMPAIGN HEADQUARTERS. [redacted] STATED THAT [redacted] IS OUT OF TOWN A GREAT DEAL OF THE TIME, BUT IS EXPECTED TO BE IN WILMINGTON ON TUESDAY, 1/26/88. HOUSTON WILL FURNISH THE BALTIMORE DIVISION BY SEPARATE COMMUNICATION, COPIES OF THE PETITIONS GATHERED BY [redacted] TO BE EXHIBITED HEREIN DURING INTERVIEW. IT IS SUGGESTED THAT THE INTERVIEW OF [redacted] BE HELD IN ABEYANCE UNTIL THOSE COPIES OF THOSE PARTICULAR PETITIONS ARE RECEIVED BY BALTIMORE.

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THIS IS A HIGH PROFILE CASE WHICH HAS RECEIVED A GREAT DEAL OF MEDIA ATTENTION AND IT IS THEREFORE REQUESTED THAT ALL LEADS BE CONDUCTED AND COMPLETED AS EXPEDITIOUSLY AS POSSIBLE. ADDITIONAL ALLEGATIONS HAVE BEEN MADE INCLUDING ONE RECIEVED BY HOUSTON DIVISION, 1/19/88, WHEREIN IT WAS ALLEGED THAT THE

TELEPHONES AT THE DOLE CAMPAIGN HEADQUARTERS IN DALLAS WERE BUGGED. THIS INFORMATION HAS BEEN FURNISHED TO DALLAS DIVISION BY SEPARATE TELETYPE. ALL TELEPHONIC INQUIRIES OF THE HOUSTON DIVISION SHOULD BE DIRECTED TO EITHER SA [redacted] OR SSA [redacted] b6 b7C [redacted]. IT IS SUGGESTED THAT WFO, AFTER CONTACTING ATTORNEY [redacted] AND INTERVIEWING HIM, TELEPHONE CASE AGENT AT WILMINGTON, DELAWARE, RESIDENT AGENCY IN AN EFFORT TO COORDINATE THE TIME FOR THE INTERVIEW OF [redacted].

BUREAU HAS BEEN IN CONTACT WITH CRAIG DONSANTO, DOJ, WDC. PRELIMINARY INVESTIGATION HAS BEEN REQUESTED TO PROVIDE THE BASIC FACTS TO DOJ IN ORDER TO MAKE A CONSIDERED OPINION.

BALTIMORE AT WILMINGTON, DELAWARE: WILL, AFTER WFO INTERVIEWS [redacted], THEREAFTER ATTEMPT TO INTERVIEW DUPONT CAMPAING DIRECTOR [redacted] AND DETERMINE SPECIFICALLY AS TO WHETHER HE EVER FORGED ANY SIGNATURES ON PRIMARY PETITIONS IN TEXAS OR EVER INSTRUCTED [redacted] OR ANYONE ELSE IN THE CAMPAIGN TO INVOLVE THEMSELVES IN SUCH ACTIVITIES. WILL DETERMINE FROM [redacted] HIS KNOWLEDGE OF ADMISSIONS THAT [redacted] MAY HAVE MADE REGARDING HER FORGERIES AND AS TO WHETHER HE MAY HAVE MADE ANY ADMISSIONS TO HER DURING A LONG DISTANCE b6 b7C

BT

#0006

NNNN

INBOX.72 (#6202)

TEXT:

VZCZCHO0007

RR HQ BA DL EP SA WF

DE HO #0007 0220052

ZNR UUUUU

R 230130Z JAN 88

FM HOUSTON (56D-315) (P)

TO DIRECTOR ROUTINE

BALTIMORE ROUTINE

DALLAS (INFO) ROUTINE

EL PASO (INFO) ROUTINE

SAN ANTONIO (56D-306) ROUTINE

WFO ROUTINE

BT

UNCLAS

SECTION TWO OF TWO

UNSUBS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DU PONT OF THE MARCH 8, 1988, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

CALL WHICH [redacted] MADE TO HIM AT APPROXIMATELY MIDNIGHT AFTER SHE WAS FIRED FROM THE CAMPAIGN. (IT SHOULD BE

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NOTED THAT ACCORDING TO A NEWSPAPER ARTICLE, [redacted] TAPE RECORDED THIS TELEPHONE CALL WHEREIN SHE CLAIMS THAT [redacted] MADE CERTAIN ADMISSIONS REGARDING HIS KNOWLEDGE OF THE FORGED SIGNATURES.) WILL ALSO DETERMINE FROM [redacted] THE EXTENT OF HIS DEALINGS WITH SPC AND THE INDIVIDUALS ASSOCIATED WITH THAT COMPANY IDENTIFIED AS [redacted]. WILL ALSO INTERVIEW [redacted] AFTER RECEIVING COPIES OF HIS PETITIONS REGARDING ANY KNOWLEDGE THAT HE HAS CONCERNING THE ALLEGED FORGERIES PERFORMED BY [redacted] OR ANYONE ELSE IN THE CAMPAIGN IN THE STATE OF TEXAS. ALSO EXHIBIT TO HIM THE PETITIONS COLLECTED BY HIM SPECIFICALLY INQUIRING OF HIM AS TO WHETHER THERE ARE ANY FORGERIES CONTAINED THEREON AND AS TO WHETHER HIS SIGNATURE'S AUTHENTIC AND TO WHETHER ANYONE IN HOUSTON ACTUALLY NOTARIZED HIS SIGNATURE AT THE TIME THAT HE SIGNED IT.

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WFO AT WASHINGTON, D.C.: WILL CONTACT ATTORNEY [redacted], AND DETERMINE FROM HIM HIS KNOWLEDGE OF THE ACTIVITIES OF [redacted] OR ANYONE ELSE THAT HE MAY HAVE KNOWLEGE OF IN THE CAMPAIGN THAT MAY HAVE FORGED SIGNATURES ON THE PRIMARY PETITIONS FOR DU PONT. HOUSTON HAS RECEIVED SOME

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INFORMATION THAT [redacted] MAY HAVE A TAPED INTERVIEW OF [redacted] b6 b7C

[redacted] WHEREIN SHE ALLEGEDLY ADMITS THE FORGERIES AND DOES NOT IMPLICATE ANYONE ELSE IN THE CAMPAIGN.

HOUSTON AT HOUSTON: WILL FORWARD BY SEPARATE COMMUNICATION PETITIONS GATHERED BY [redacted] DIRECTLY TO THE WILMINGTON, DELAWARE, RESIDENT AGENCY.

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RECEIVED
FBI

FEB 17 2 30 AM '88

RECEIVED
TELETYPE UNIT

17 FEB 88 04 30

FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT FOLT OFFICE

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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INBOX.11 (#5066)

TEXT:

VZCZCHO0007

RR HQ DL EP SA

DE HO #0007 0471906

ZNR UUUUU

R 161905Z FEB 88

FM HOUSTON (56D-315)

TO BUREAU ROUTINE

DALLAS ROUTINE (INFO)

EL PASO ROUTINE (INFO)

SAN ANTONIO (56D-306) ROUTINE

BT

UNCLAS E F T O

UNSUB; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DU PONT FOR THE 3/8/88 TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

ON 2/11/88, ASSISTANT DISTRICT ATTORNEY [redacted], HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE, HOUSTON, TEXAS, ADVISED THAT HE IS PLANNING TO CHARGE VARIOUS MEMBERS OF THE DU PONT CAMPAIGN STAFF POSSIBLY AS EARLY AS THE END OF NEXT WEEK. HE MENTIONED CHARGING [redacted] BOTH STAFF

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56-5996-1X
56-5995-1

MAR 16 1988

JUN 9 1989

WORKERS ALONG WITH NATIONAL CAMPAIGN DIRECTOR [redacted]. HE IS CONSIDERING CHARGING [redacted] WITH OFFICIAL MISCONDUCT, A MISDEMEANOR, IN CONNECTION WITH THE NOTARIZATION OF THE PETITIONS. HE ADVISED THAT HIS EVIDENCE INDICATES THAT [redacted] TOOK THE PETITIONS TO A PARTICULAR NOTARY IN HOUSTON AND THAT THAT PERSON NOTARIZED THE SIGNATURES OF THE INDIVIDUALS SUPPOSEDLY GATHERING THE PETITIONS WITHOUT THAT INDIVIDUAL BEING PRESENT. HE STATED THAT THE EVIDENCE FURTHER INDICATES THAT [redacted] PAID THE NOTARY IN QUESTION WITH A PERSONAL CHECK. THE OTHER INDIVIDUALS WILL VERY POSSIBLY BE CHARGED WITH FORGERY, A CLASS A MISDEMEANOR IN THE STATE OF TEXAS. HE ADVISED THAT [redacted] OF SOUTHERN POLITICAL CONSULTANTS (SPC) AT HOUSTON, IS SCHEDULED A PROFFER TO HIM ON SATURDAY, 2/13/88.

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[redacted] STATED THAT BEFORE CHARGING THESE INDIVIDUALS THAT HE WILL NEED THE ORIGINALS OF VARIOUS PETITIONS (NUMBERS UNSPECIFIED). HE IS AWARE THAT THE ORIGINALS OF ALL PETITIONS ARE BEING MAINTAINED BY THE AUSTIN RESIDENT AGENCY, SAN ANTONIO DIVISION.

[redacted] ALSO STATED THAT HE IS SENDING USA HENRY ONCKEN, HOUSTON, TEXAS, THE LETTER THIS DATE REQUESTING TO KNOW

SPECIFICALLY AS TO WHETHER HE CONSIDERS ANY OF THESE MATTERS VIOLATIONS OF FEDERAL LAW PRIOR TO BRINGING CHARGES AGAINST THE AFOREMENTIONED INDIVIDUALS. RECENTLY AUSA [redacted], HOUSTON, TEXAS, INQUIRED AS TO WHAT TYPE OF CERTIFICATION IS MADE TO THE STATE OF TEXAS BY EITHER THE REPUBLICAN PARTY OR THE DEMOCRATIC PARTY IN ORDER TO HAVE CANDIDATES PLACED ON THE PRIMARY BALLOTS. HE SPECIFICALLY INQUIRED AS TO WHETHER THE TWO PARTIES CERTIFIED TO THE STATE OF TEXAS THAT EACH CANDIDATE HAS IN FACT GATHERED THE 5,000 PETITIONS AS REQUIRED BY THE PARTICULAR POLITICAL PARTY.

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LEAD: SAN ANTONIO DIVISION AT SAN ANTONIO, TEXAS: WILL CONSULT WITH USA, SAN ANTONIO AND DETERMINE WHETHER SHE HAS ANY OBJECTIONS TO RELEASING ANY OF THE ORIGINAL PETITIONS TO THE HARRIS COUNTY DA'S OFFICE FOR PROSECUTION PURPOSES.

AT AUSTIN, TEXAS: WILL CONTACT APPROPRIATE INDIVIDUALS EITHER WITH THE REPUBLICAN PARTY AND/OR THE APPROPRIATE STATE AGENCY TO DETERMINE WHAT TYPE OF CERTIFICATIONS ARE MADE TO THE STATE OF TEXAS IN ORDER TO HAVE INDIVIDUALS PLACED ON THE PRIMARY BALLOT.

BT

#0007

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/1/88

TO: DIRECTOR, FBI
ATTN: [redacted] WCC SECTION

FROM: SAC, SAN ANTONIO (56D-306) (P)

UNSUB,
ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS FOR SENATOR ROBERT DOLE, ET AL
POSSIBLE ELECTION LAW VIOLATIONS
OO: SAN ANTONIO

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Re Houston teletype to Bureau, 2/16/88 and telephone conversation of SA [redacted] Austin, Texas RA with SA [redacted] Houston, 2/24/88. Enclosed for Houston are two copies of the FD-302 of RICHARD ENGLISH, Secretary of State's office, Austin, Texas.

For information of Houston, referenced enclosure addresses questions raised by AUSA [redacted] Houston relative to the certification procedure used in Texas.

(2) Bureau
2-Houston (56D-315)
2-San Antonio (56D-306)
[redacted]
(6)

56-5996-2

APR 12 1988

1*

Approved: CVP/VEK Transmitted _____ (Number) _____ (Time) Per _____

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1 cc - WCC
MRF 3.15.88

BEST COPY AVAILABLE

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INBOX.42 (#9422)

RECEIVED
TELETYPE UNIT
3 MAR 88
FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off Cong. & Public Affs.
Rec Mgmt
Tech. Servs
Training
Off Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y

FROM:

WFCHCOO30

PP HQ DL EP SA

DE HO #0030 0620008

ZNY EEEEE

R 030100Z MAR 88

FM SAC, HOUSTON (56D-315) (P)

TO DIRECTOR, FBI (ROUTINE)

DALLAS (56D-257) (ROUTINE)

EL PASO (ROUTINE)

SAN ANTONIO (56D-306) (ROUTINE)

BT

UNCLAS E F T O

ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG AND PETE DUPONT FOR THE MARCH 8, 1988, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTIONAL VIOLATIONS; OO: SAN ANTONIO.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A HARRIS COUNTY GRAND JURY, HOUSTON, TEXAS, INDICTED SOUTHERN POLITICAL CONSULTING (SPC) AND ITS VICE PRESIDENT, [redacted] ON 2/29/88, CHARGING THEM WITH 64 COUNTS EACH OF FORGERY, WHICH IS A CLASS "A" MISDEMEANOR IN THE STATE OF TEXAS,

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56-59963

MAR 29 1988

BEST COPY AVAILABLE

ALLEGEDLY COMMITTED ON 12/ /87, DURING THE GATHERING OF PETITION SIGNATURES FOR CANDIDATE PETE DUPONT.

INVESTIGATION TO DATE HAS FAILED TO REFLECT ANY TYPE OF CLEAR-FEDERAL VIOLATION IN THIS MATTER.

THE BUREAU AND RECEIVING OFFICES WILL BE KEPT ADVISED OF ANY ADDITIONAL PERTINENT INFORMATION. THERE IS POSSIBILITY OF ADDITIONAL INDICTMENTS BY THE HARRIS COUNTY GRAND JURY IN THIS MATTER.

BT

#0030

FBNX

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/7/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

Date 9/30/88

Bureau File Number	56D-315
Field Office File Number	C-3
Squad or RA Number	
Agent's Social Security No.	

[redacted] AC, HO [redacted]
[redacted]
aka,
ET AL;
POSSIBLE ELECTION
LAW VIOLATIONS

[redacted]

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer [illegible]tance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
[illegible]ensual [illegible]toring	11. Informant Information	18. Show Money Usage	25. UC Other
[illegible]R - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

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A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

Subject Priority*	A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____
Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District HARRIS CO. | TEXAS (District | State) 8/2/88 (Conviction or Pretrial Div. Date) 8/2/88 (Sentence Date) No. of Subjects _____ (Acquitted) _____ (Dismissed)

Subject 1 [redacted]

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☒ Misdemeanor								6	

☒ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $ 2,000.00
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $
Add consecuti[illegible]
Enter longest [illegible]nce.
Do not add co[illegible]ther.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony									
☐ Misdemeanor									

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

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Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] entered a guilty plea 8/2/88, in state court at Houston, Texas, after having been charged by the Harris County District Attorney's office with Forgery, Class A Misdemeanor. [redacted] was fined $2,000.00 and received Deferred Adjudication with a period of probation for 180 days ending 1/26/89. [redacted] worked in the Presidential campaign of PETE DU PONT prior to the March 1988 Republican Primary in Texas. [redacted] guilty plea stems from the fact that he and others were involved in the forging of signatures on petitions gathered for the purpose of placing DU PONT's name on the ballot in March 1988.

(2) Bureau
2 - Field Office (1 - 56D-315) (1 - Stats in Process)
1 - San Antonio (56D-306) (Info)
[redacted]
(5)

[redacted]

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*See codes on reverse side.

Consolidated to LHO 3-15-89

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

*U.S. GOVERNMENT PRINTING OFFICE: 1986-491-510

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/5/88

SSR
CLASS
SRC'D
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REC

b6
b7C

TO: DIRECTOR, FBI
ATTN: [redacted]
WHITE COLLAR CRIMES SECTION

FROM: SAC, SAN ANTONIO (56D-306) (P)

TITLE CHANGED: [redacted] VICE-PRESIDENT,
SOUTHERN POLITICAL CONSULTING, INC.,
HOUSTON, TEXAS;
[redacted]
NOTARY PUBLIC,
MISSOURI CITY, TEXAS;
ALLEGED FORGERIES OF SIGNATURES ON
QUALIFYING PETITIONS OF SENATOR ROBERT DOLE,
ALEXANDER HAIG & PETE DU PONT FOR THE MARCH 8, 1988
TEXAS PRESIDENTIAL PRIMARY
POSSIBLE ELECTION LAW VIOLATIONS

Title changed to record names of [redacted] as persons who have been charged by local authorities in connection with this case.

DE:29 56-5996-3X

Enclosed for the Bureau is the original and five copies of an LHM captioned as above. Enclosed for Dallas are three copies of this LHM, one of which is for delivery to the USA, WDT. Enclosed for Houston are three copies of this LHM, one of which is to be delivered to the USA for the SDT.

Request of the Bureau

17 JUL 18 1988

Will forward enclosed LHM's to the Dept. of Justice, Election Law Section, so that they may render their official opinion in this matter.

2-Bureau (Encl. 6)
2-Dallas (Encl. 3) (1-USA)
2-Houston (Encl. 3) (1-USA)
2-El Paso
2-San Antonio
JRE:cdm
(10)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

2 CC'S TO DOJ/PIS
1 CC TO WCCS, RM 3849
DATE: 7/18/88 BY: JPO/L.S.

☆U.S. GPO: 1987 — 181-486

LEADS

DALLAS DIVISION

AT DALLAS, TEXAS Will provide enclosed LHM to USA, NDT for informational purposes.

HOUSTON DIVISION

AT HOUSTON, TEXAS

1. Will provide enclosed LHM to USA, SDT.
2. Will coordinate with Harris County DA's office with respect to original petitions of candidates still in the custody of San Antonio.

SAN ANTONIO DIVISION

AT AUSTIN, TEXAS Will coordinate with Houston Division with regard to original candidate petitions which may be required for future local prosecutions.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Antonio, Texas
July 5, 1988

[redacted] b6 b7C
aka Rocky, VICE-PRESIDENT,
SOUTHERN POLITICAL CONSULTING, INC.,
HOUSTON, TEXAS;
[redacted]
NOTARY PUBLIC,
MISSOURI CITY, TEXAS;
ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING
PETITIONS OF SENATOR ROBERT DOLE,
ALEXANDER HAIG & PETE DU PONT FOR THE MARCH 8, 1988
TEXAS PRESIDENTIAL PRIMARY
POSSIBLE ELECTION LAW VIOLATIONS

On January 8, 1988, Helen Milburn Eversberg, United States Attorney, Western District of Texas, San Antonio, Texas contacted the Federal Bureau of Investigation (FBI) Resident Agency at Austin, Texas. Eversberg said that she had been contacted by [redacted] Executive Director, Republican Party of Texas, Austin who informed her of news media allegations of alleged signature forgeries on the Texas Republican Party qualifying petitions of Senator Robert Dole and Alexander Haig. Eversberg requested that the FBI take custody of these petitions, stating that she had contacted the Public Integrity Unit, U.S. Department of Justice, who informed her that there were possible violations of the Federal Election Laws, Civil Rights and Mail Fraud Statutes. Individuals who provided opinions in this matter were Departmental Attorneys Jerry McDowell and Craig C. Donsanto. b6 b7C

Following consultation with Supervisory Special Agent [redacted] White Collar Crime Section, FBI Headquarters, Special Agents of the FBI at Austin accepted custody of two cartons of qualifying petitions from [redacted] This occurred on January 8, 1988, and consisted of approximately 8100 Robert Dole signatures and approximately 5900 Alexander Haig signatures. Later, [redacted] advised the FBI of allegations concerning the petitions of Pete Du Pont and on January 12, 1988 Du Pont petitions containing approximately 5900-6000 signatures were obtained from [redacted] With respect to other candidates petitions, [redacted] said that his office had detected no significant problems. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

56-5996-3X
56-6005-1

[redacted] b6 b7C

[redacted] advised that on January 5, 1988, a reporter from the Washington Post had come to his office and requested to look at the Dole and Haig petitions. The following day, a reporter from the Dallas Morning News came and examined some of the petitions for all the candidates in the Texas Primary, but made copies only of those for Dole and Haig. Another Dallas Morning News reporter made additional copies of the Dole and Haig petitions the next day, and the paper then reported on January 8, 1988 that they had determined that at least 50 signatures appearing on the petitions were fraudulent through contact with the persons whose names appeared thereon. The persons contacted denied signing the petitions, and at least one person was determined to have been dead since 1982, and another hospitalized for over one year. All of the allegedly fraudulent signatures on the petitions were from the Houston, Texas area according to the media account. [redacted] advised that the petitions had been gathered by workers from around the State and then personally delivered by the respective campaign officials to his office in Austin. [redacted] said that his responsibility is to insure that a candidate has at least 5,000 signatures on his qualifying petitions and that each page is notarized. Once the 5,000 signature threshold is reached, his office then certifies that the candidate may be placed on the ballot, a procedure which was followed with respect to Dole, Haig and Du Pont.

Richard English, Special Assistant to the Secretary of State for Elections, Austin, Texas advised that that Section 191.002A of the Texas Election Code is the authority whereby the respective political parties set their own rules for the requirements to be met by Presidential candidates before they are certified to the Secretary of State as being eligible to be placed on the ballot. With respect to the Republican Party, their rules provide that a candidate must obtain by petition the signatures of at least 5,000 qualified voters before they may be certified. The Democratic Party rules specify that a candidate may qualify by paying a $4,000 fee or by obtaining the signatures of at least 5,000 qualified voters by the petition process. Each party is the judge as to whether their rules have been met and it is the responsibility of the party to certify the candidates meeting their qualifications to the Secretary of State.

On January 12, 1988, copies of the petitions of the three above named candidates were forwarded to the Texas FBI offices having jurisdiction where they were obtained for appropriate investigation. The San Antonio and El Paso Divisions, both Western District of Texas, thereafter conducted a random telephone survey of persons whose names appeared on the petitions and who are located in the Western District of Texas. This consisted of contacting approximately 20-25% of the persons named on the petitions and it was ascertained that there was an infinitesimally small number of persons contacted who denied or could not recall signing their name.

[redacted]

Additionally, on January 12, 1988, Assistant District Attorney [redacted] Harris County, Houston, Texas advised that his office was looking in particular at the Pete Du Pont petitions because of the receipt of information by their office concerning the alleged involvement by about 15 juveniles in forging signatures on these petitions. This coincided with information received by the Austin FBI office from [redacted] was recruited by a temporary employment agency to gather signatures during the period December 19 through December 20, 1987. The agency was allegedly retained by Southern Political Consulting, Houston, and the individual dealt with was co-owner of the firm, [redacted] She said that when the teenagers were unable to obtain the necessary signatures, they were directed by [redacted] to forge the names. [redacted] requested that the original Du Pont petitions be made available to his office for use in prosecution and these were forwarded to the FBI at Houston per authorization of United States Attorney Eversberg. b6 b7C

A review of the records of the Secretary of State, Austin, Texas determined that Southern Political Consulting, filed for incorporation on December 31, 1982. The initial incorporator and sole member of the Board of Directors was [redacted] is listed as President. A review of the records of the State Comptrollers Office, Austin for 1987, determined that [redacted] is listed as President. Others listed are Vice-President [redacted] Secretary, [redacted] as Registered Agent. Other persons listed as part owners in various news media accounts are [redacted] b6 b7C

On January 19, 1988, United States Attorney Henry Oncken, Houston, Southern District of Texas; Helen Milburn Eversberg, San Antonio, Western District of Texas, and representatives of the Harris County District Attorney's office and Houston FBI office met at Houston. They were in contact with Departmental Attorney Craig Donsanto during this meeting and it was the opinion of the two United States Attorney's and Donsanto that there was no clear cut Federal violation. It was generally agreed that any violation of Title 18 United States Code Section 241 etc, or Title 18 United States Code Section 1341 was tenuous at best. The Harris County District Attorney's office was of the opinion that violations of various state statutes had occurred and they indicated a desire to pursue these state violations.

On January 27, 1988, [redacted] Attorney, [redacted] and [redacted] Washington, D.C., who is an attorney for the Pete Du Pont campaign was interviewed by the FBI. This interview concerned an internal investigation conducted by him addressing responsibility for alleged forgeries of petitions in the Du Pont campaign. According to [redacted] the only individual his investigation revealed to be culpable was paid staff member [redacted] b6 b7C

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[redacted]

allegedly told [redacted] that she and an unnamed [redacted] and others, also unnamed, had made a political decision to forge about 200 signatures because Du Pont had an insufficient number of signatures to qualify for the primary election. She did not indicate to him that she was directed to do so by others, including National Political Director, [redacted] Other individuals interviewed by Swearingen confirmed that [redacted] had admitted forging signatures.

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[redacted] National Political Director, Pete Du Pont campaign was interviewed February 3, 1988 by the FBI at Wilmington, Delaware. [redacted] advised that he had specifically directed [redacted] not to forge any signatures and that he was unaware of her having done so until news media accounts of same. He denied forging any signatures himself and said that this had been discussed only in the context of circumventing rules of the Republican Party of Texas and not with any intention of breaking the law. He likewise denied having witnessed or being aware of forgeries by others.

On February 2, 1988, the Houston FBI office advised that Assistant Harris County District Attorney [redacted] stated that his office had interviewed [redacted] According to [redacted] alleged that [redacted] was responsible for forging signatures on petitions for Pete Du Pont in Dallas County and she agreed to assist in identifying these petitions. In subsequent contacts with [redacted] he indicated that his office was possibly going to charge Timothy M. [redacted] with official misconduct, a state misdemeanor, in connection with fraudulent notarization of petitions. He also indicated that his office was considering charging [redacted] and another Du Pont campaign worker, [redacted] with forgery, a class A state misdemeanor.

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On March 3, 1988, the Houston FBI office advised that a Harris County Grand Jury on February 29, 1988 indicted Southern Political Consulting and its Vice-President [redacted] for 64 counts of forgery. This is a class A misdemeanor. Additionally, a notary public from Missouri City, Texas [redacted] was indicted by a Harris County Grand Jury in this same investigation. He was indicted on 5 counts of official misconduct pertaining to fraudulently notarizing petitions certifying that the named individuals personally appeared before him.

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On March 10, 1988, [redacted] Assistant United States Attorney, Western District of Texas, San Antonio advised that United States Attorney Eversberg was deferring prosecution in this matter to the Southern District of Texas. This deferral is based on the lack of any apparent pattern of fraudulent activity in the Western District of Texas. Contact with the Houston Division of the FBI ascertained that United States Attorney Oncken, Southern District of Texas is deferring prosecution to local authorities in the Southern District.

[redacted] b6 b7C

On June 14, 1988, [redacted] went on trial at San Marcos, Texas, on a change of venue from Harris County. He was prosecuted on 38 counts of forgery and was convicted on all counts. Southern Political Consulting, Inc. was also convicted on these same 38 counts. Special Agents [redacted] San Antonio Division, FBI and [redacted] Houston Division both testified as prosecution witnesses.

On June 22, 1988, [redacted] and Southern Political Consulting, Inc. were both convicted of 38 counts of forgery, as charged. On June 23, 1988, Southern Political Consulting, Inc was fined $1,000 per count, total $38,000. [redacted] was placed on 1 year probation and fined $200 per count, totaling $7,600. [redacted] was also ordered to perform specified community services and to write letters of apology to the respective political parties. b6 b7C

Contact with [redacted] Investigator Harris County District Attorney's office, Houston has determined that the true name of [redacted] He is Texas drivers license [redacted] and is a [redacted] male, date of birth [redacted] Social security number [redacted]. He has an address of [redacted] b6 b7C

Mr. Gerald E. McDowell, Chief
Public Integrity Section
Attention: Craig C. Donsanto

July 28, 1988

Mr. Larry A. Potts, Chief
White-Collar Crimes Section

[redacted] b6 b7C

VICE-PRESIDENT, SOUTHERN POLITICAL CONSULTING, INC., HOUSTON, TEXAS; [redacted] NOTARY PUBLIC, MISSOURI CITY, TEXAS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG AND PETE DU PONT FOR THE MARCH 8, 1988 TEXAS PRESIDENTIAL PRIMARY, POSSIBLE ELECTION LAW VIOLATIONS

ACTION MEMORANDUM

Reference is made to a conversation between Craig C. Donsanto of your office and [redacted] of the White-Collar Crimes Section of January 11, 1988, regarding captioned matter.

Enclosed please find two copies of a letterhead memorandum dated July 15, 1988, from our San Antonio office regarding captioned matter.

During referenced January 11, 1988 conversation, Mr. Donsanto was provided facts developed to that time regarding captioned matter and requested that additional investigation be conducted by the FBI to determine whether a violation of Title 18, United States Code, Section 241 (Civil Rights), or Mail Fraud existed, focusing on the role of the originator of the petition, Southern Political Consulting, Inc., of Houston, Texas. The enclosed letterhead memorandum sets forth the results of that investigation. Additionally, it should be noted that on June 22, 1988, [redacted] and Southern Political Consulting, Inc., were both convicted of 38 counts of forgery, in local court. b6 b7C

It is requested that you review the enclosed document and render an opinion whether this matter warrants further investigation. Please contact Supervisory Special Agent [redacted] Public Corruption Unit, FBIHQ, telephone number 324-5701, upon rendering a decision in this matter.

MAILED 21
AUG 5 1988

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

Enclosures (2)

[redacted] b6 b7C

1 - Mr. Potts
1 - [redacted]
1 -
1 -

JPO: [redacted] (7)

MAIL ROOM

APPROVED:

Director ____
Exec. AD-Adm. ____
Exec. AD-Inv. ____
Exec. AD-LES ____

Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Off. of Cong. & Public Affs. ____
Off of Lia. & Intl Affs. ____
Rec. Mgmt. ____
Tech Servs. ____
Training ____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date NOV 0 1 1988

SSP
CLASS
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SER
REC

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TO : DIRECTOR, FBI
(ATTENTION: THE WHITE COLLAR CRIME SECTION)

FROM : SAC, HOUSTON (56D-315) (P)

SUBJECT: CHANGED
[redacted]
ALLEGED FORGERIES OF SIGNATURES ON
QUALIFYING PETITIONS OF SENATOR ROBERT DULE,
ALEXANDER HAIG, AND PETE DU PONT FOR THE
3/8/88 TEXAS PRESIDENTIAL PRIMARLY,
POSSIBLE ELECTION LAW VIOLATIONS
OO: SAN ANTONIO

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Title is marked changed to reflect the additional names of [redacted] as persons who have been charged by local authorities in Houston in connection with this case.

Re San Antonio airtel to Bureau 7/5/88.

On 10/3/88, Investigator [redacted] Harris County District Attorney's Office, Houston, Texas, was contacted and advised that [redacted] date of birth [redacted] entered a Guilty Plea on 8/2/88, in State Court at Houston, Texas, after having been charged by the Harris County District Attorney's Office with forgery, a Class A Misdemeanor. [redacted] was find $2,000.00 and received Deferred Adjudication with a period of probation of 180 days, ending 1/26/89. [redacted] worked in the Presidential Campaign of PETE DUPONT, and was involved in the forgeries associated with the petitions submitted to have his name placed on the Republican Primary Ballot in Texas in March 1988.

DE-173 56-5911-4

2 - Bureau
2 - San Antonio (56D-306)
2 - Houston
KFH/jjm
(6)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

1 CC TO WCCS, RM 3849
DATE: 11/14/88 BY: [redacted]

KJ

[redacted] also advised that another campaign worker for PETE DUPONT, [redacted] was indicted by a Harris County Grand Jury at Houston, Texas, on 8/11/88, charging her with 46 Counts of Forgery, a Class A Misdemeanor. [redacted] was also involved in the forging of signatures to petitions in order to have DUPONT's name placed on the ballot, prior to the March 1988, Republican Primary in Texas. [redacted] volunteered that he anticipates that [redacted] will go to trial at Houston and that an Agent from the Houston Division and also an Agent in the Austin Resident Agency will be required to testify regarding the Chain of Custody for the original petitions involved in this matter. He said that as of this date there has not been a trial date set for this matter.

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LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will submit FD-515 regarding conviction of [redacted]

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Will maintain contact with Harris County District Attorney's Office regarding trial date for [redacted] and anticipated testimony of Special Agents.

FEDERAL GOVERNMENT

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Mr. Gerald E. McDowell, Chief
Public Integrity Section
Attention: Craig C. Donsanto

September 8, 1988

Mr. Larry A. Potts, Chief
White-Collar Crimes Section

[redacted]
VICE-PRESIDENT, SOUTHERN POLITICAL CONSULTING, INC., HOUSTON, TEXAS; [redacted] NOTARY PUBLIC, MISSOURI CITY, TEXAS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG AND PETE DU PONT FOR THE MARCH 8, 1988, TEXAS PRESIDENTIAL PRIMARY, POSSIBLE ELECTION LAW VIOLATIONS

INFORMATION MEMORANDUM

Reference is made to a conversation between Craig C. Donsanto of your office and [redacted] of the White-Collar Crimes Section, Public Corruption Unit, on September 6, 1988, regarding captioned matter.

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During referenced September 6, 1988, conversation, Mr. Donsanto advised that he was declining prosecution of this matter in view of the local prosecution.

1 - Mr. Potts
1 - [redacted]
1 - [redacted]
1 - [redacted]

DHP:bja (7)

56-5996-5

MAILED 14
SEP 12 1988
FBI

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Secy ____

AUG 18 1989
MAIL ROOM

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56-5996

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RECEIVED
TELETYPE UNIT

13 SEP 88 20 GBZ

FBI

Facsimile Received by Facsimile - UNCL

Precedence: Routine

FEDERAL BUREAU
OF INVESTIGATION

To: SAN ANTONIO ROOM 3849

Date: 9/13/88

Time Transmitted:

[redacted]

56-5996

ENCLOSURE

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RECEIVED-FBI

BEST COPY AVAILABLE

FORM: [illegible] ROUTINE

OUTGOING (SECOE)

TEXT:

VZCZ (SA0001)

DO HQ

HQ DL EP HD

DE SA #0001 0052313

ZNR (UUUU)

O O 052352Z JAN

FM SAN ANTONIO (56D-NEW) (P)

TO DIRECTOR, FBI (IMMEDIATE)

(UNCLAS PRIORITY)

HQ 56D (PRIORITY)

HOUSTON (PRIORITY)

DT

UNCLAS

ATTN: SUPERVISOR [redacted] WCC SECTION.

UNSUB(S); ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS

OF SENATOR ROBERT DOLE AND ALEXANDER HAIG FOR THE MARCH 8, 1988,

TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAWS VIOLATIONS;

OO: SAN ANTONIO.

RE SAN ANTONIO TELCAL TO PRIME SUPERVISOR [redacted] [redacted]

WCC SECTION, JANUARY 5, 1988.

FOR INFORMATION OF THE BUREAU, [illegible] ON

JANUARY 10, 1988, TELEX FROM SUPERVISORY [illegible] SAN ANTONIO.

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56-5196-5X1

56-5196-5X1 Enc. 306-1

ENCLOSURE

Serialized [illegible] SA

Indexed [illegible]

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PAGE TWO DA 80 UNCLAS

CONTACTED THE FBI WITH RESPECT TO LOCAL, STATE AND NATIONAL MEDIA INQUIRIES AND ENQUIRIES CONCERNING ALLEGED SIGNATURE FORGERIES ON [redacted] TEXAS REPUBLICAN PARTY QUALIFYING PETITIONS OF SENATOR ROBERT DOLE AND ALEXANDER HAIG. THESE PETITIONS HAD BEEN HAND DELIVERED TO REPUBLICAN PARTY OF TEXAS HEADQUARTERS, AUSTIN, TEXAS ON JANUARY 2, 1988, BY STATE CAMPAIGN OFFICIALS FOR THE DOLE AND HAIG CAMPAIGNS AND WAS FOR THE PURPOSE OF CERTIFYING THEM AS HAVING [redacted] 8,000 SIGNATURES TO PLACE THEM ON THE MARCH 8, 1988, TEXAS PRIMARY BALLOT. EVERSBERG STATED THAT SHE HAD BEEN CONTACTED BY [redacted] EXECUTIVE DIRECTOR, REPUBLICAN PARTY OF TEXAS, WHO REQUESTED A FEDERAL INVESTIGATION AND AGREED TO TURN THE PETITIONS FOR THESE TWO CANDIDATES OVER TO THE FBI. EVERSBERG REQUESTED THAT THE FBI ASSUME CUSTODY OF THESE PETITIONS IN THE BELIEF THAT SOME ASPECT OF FEDERAL LAW MAY HAVE BEEN VIOLATED. SAC BASED THIS OPINION ON A JANUARY 8, 1988, CONVERSATION WITH [redacted] U.S. DEPARTMENT OF JUSTICE, WHO TOLD HER THAT THERE MIGHT BE VIOLATIONS OF FEDERAL ELECTIONS LAWS, CIVIL RIGHTS LAWS, AND/OR THE MAIL FRAUD STATUTE.

BASED ON THE USA'S REQUEST AND THE CONCURRENCE OF [redacted] ON

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PAGE THREE DE SA 0002 UNCLAS

JANUARY 1, 1988, AGENTS PICKED UP TWO CARTONS OF PETITIONS FROM [redacted] THESE CONSISTED OF AN ESTIMATED 7,500 - 8,000 PETITIONS FOR DOLE AND NEARLY 6,000 FOR HAIG. [redacted] FURTHER ADVISED THAT ON JANUARY 5, 1988, A "WASHINGTON POST" REPORTER HAD COME TO HIS OFFICE AND REQUESTED TO LOOK AT THE DOLE AND HAIG PETITIONS, SPECIFICALLY. THE FOLLOWING DAY, A REPORTER FROM THE "DALLAS MORNING NEWS" ARRIVED AND EXAMINED SOME OF THE PETITIONS FOR ALL THE CANDIDATES, BUT MADE COPIES OF ONLY THOSE OF DOLE AND HAIG. ADDITIONAL COPIES OF THE DOLE AND HAIG PETITIONS WERE MADE BY ANOTHER "DALLAS MORNING NEWS" REPORTER THE FOLLOWING DAY. THEREAFTER, THE "DALLAS MORNING NEWS" REPORTED ON JANUARY 8, 1988, THAT THEY HAD DETERMINED THAT AT LEAST 50 SIGNATURES APPEARING ON THE PETITIONS WERE FRAUDULENT THROUGH CONTACTING THE PERSONS WHOSE NAMES APPEARED THEREON. THE PERSONS CONTACTED DENIED SIGNING THE PETITIONS, AND AT LEAST ONE PERSON WAS DETERMINED TO BE DEAD SINCE 1982 AND ANOTHER HOSPITALIZED FOR OVER ONE YEAR. ALL OF THE ALLEGEDLY FRAUDULENT SIGNATURES ON THE PETITIONS WERE FROM THE HOUSTON AREA ACCORDING TO THE MEDIA ACCOUNT. [redacted] ADVISED THAT THE PETITIONS HAD BEEN GATHERED BY PARTY WORKERS FROM AROUND THE STATE AND THEN DELIVERED TOGETHER

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[redacted] CONTACTED SECRETARY OF STATE, AUSTIN, TO INSURE THAT [redacted] OF THE PETITIONS DOES NOT INTERFERE WITH THE ELECTION PROCESS. HE SAID THAT HIS OFFICE IS RESPONSIBLE ONLY FOR INTERPRETING ELECTION LAWS AND FINANCIAL MATTERS, AND THAT RESPONSIBILITY FOR BALLOT CERTIFICATION IS THE RESPONSIBILITY OF THE PARTICULAR POLITICAL PARTY. HE FORESAW NO INTERFERENCE WITH THE PROCESS BASED ON HIS KNOWLEDGE, BUT REFERRED TO REPUBLICAN PARTY OF TEXAS OFFICIALS. [redacted] b6 b7C DESCRIBED, HAS BEEN APPRISED THAT THESE RECORDS OR COPIES [redacted] AVAILABLE FOR EXAMINATION BY HIS OFFICE, IF NEEDED.

THE BUREAU IS REQUESTED TO EXPEDITIOUSLY ASSESS THIS MATTER AND THEIR EVALUATION AS TO THE EXISTENCE OF A FEDERAL VIOLATION [redacted] SAN ANTONIO. LEADS FOR RECEIVING OFFICES BEING HELD IN ABEYANCE PENDING THEIR EVALUATION.

#0001

[redacted]

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9/16/88

Mr. Clarke:

RE: [redacted]
VICE PRESIDENT, SOUTHERN POLITICAL CONSULTING, INC. (SPCI), HOUSTON, TEXAS; [redacted] NOTARY PUBLIC, MISSOURI CITY, TEXAS; ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG AND PETE DUPONT FOR THE 3/8/88 TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS;
OO: SAN ANTONIO

Captioned investigation was initiated in January, 1988, upon the request of United States Attorney (USA) Helen Eversberg, Western District of Texas, San Antonio, Texas. USA Eversberg had received allegations that signatures had been forged on the Texas Republican Party qualifying petitions of Senator Robert Dole and Alexander Haig. Federal prosecution was deferred in this matter to local Harris County, Texas, authorities, who indicted and convicted SPCI and its Vice President, [redacted] b6 b7C
On 9/6/88, Craig Donsanto, Chief, Election Crimes Branch, Public Integrity Section, Department of Justice, declined further action in view of the appropriate handling by local authorities.

56-5996-5X2

Information obtained during the course of the investigation indicated that about 15 juveniles were recruited by a temporary employment agency to gather signatures for the petitions during the period of 12/19-20/88. The temporary employment agency was retained by SPCI and dealt specifically with [redacted] When the teenagers were unable to obtain the necessary signatures, they were directed by [redacted] to forge the names.

56-0-5956

On 3/3/88, the Harris County, Texas, grand jury indicted SPCI and [redacted] on 64 counts of forgery, a Class A misdemeanor. On 6/22/88, [redacted] and SPCI were both convicted on 38 counts of forgery. SPCI was fined $1,000 per count, for a total of $38,000. [redacted] was placed on one year probation; fined $7,600; ordered to perform community service and write letters of apology to the respective political parties.

3 OCT 8

[redacted]

1 - [redacted]
1 -
1 -
1 -
1 - Mr. Potts
1 - Special Assistants, CID

DEP:smg (8)

[redacted]

[redacted]

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FD-761 (8-8-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/3/88

To : Director, FBI (Attention: Criminal Investigative Division)
From : SAC, SAN ANTONIO (56D-306)
Subject : Public Corruption Data Transmittal Form

1. **Title:** *(use additional page if necessary)*

SEE ATTACHED PAGE

Re: San Antonio airtel and LHM to Bureau dated 7/5/88.

2. ☐ **Enclosed are the original and three copies of a LHM for dissemination purposes.** *(check if appropriate)*

3. **Office of Origin File No.** 56-D-306 *(include alpha)*

4. ☐ **Initial submission** ☒ **Supplemental submission** *(check one)*

5. **Date opened upon SAC authority** 1/11/88

6. **Level of subject official** *(See codes on reverse. Use additional pages, as necessary, for additional subjects.)*

Level N/A Number of Subject(s) _____
Level _____ Number of Subject(s) _____
Level _____ Number of Subject(s) _____

7. **Indicate which of the following investigative techniques have been utilized to date.** *(check all appropriate boxes)*

Code Number / Description		Code Number / Description	
Z1	☐ Acct. Tech. Assist.	Z14	☐ Pen Registers
Z2	☐ Aircraft Assist.	Z15	☐ Photo Coverage
Z3	☐ Computer Assist.	Z16	☐ Polygraph Assist.
Z4	☐ Consensual Monitoring	Z17	☐ Search Warrants Use
Z5	☐ Elsur - FISC	Z18	☐ Show Money Use
Z6	☐ Elsur - Title III	Z19	☐ Surveillance Squad Use
Z7	☐ Eng. Sect. Field Support	Z20	☐ Swat Team
Z8	☐ Eng. Sect. Tape Exams	Z21	☐ Tech. Agent
Z9	☐ Hypnosis Assist.	Z22	☐ Telephone Toll Records
Z10	☐ Ident Div. Assist.	Z23	☐ Group I UCO
Z11 (A)	☐ Symboled Informant	Z24	☐ Group II UCO
Z11 (B)	☒ Cooperating Witness	Z25	☐ Undercover - Other
Z11 (C)	☒ Cooperating Subject	Z26	☐ NCAVG/VI - CAP
Z12	☐ Lab. Div. Exams	Z27	☐ VIA
Z13	☐ Lab. Div. Field Support		

2 - Field Office
3 - FBIHQ
(1 - White-Collar Crimes Section, Public Corruption Unit)

56-5996-6
NOV 10 1988

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JRE:lam
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

2 CC TO WCCS, RM 3849
DATE: 11/14/88 BY: DeplGPS

FBI/DOJ

Codes for Levels of Officials

Federal

K01	President
K02	Vice-President
K03	Cabinet Level
K04	U.S. Senator
K05	U.S. Representative
K06	Judge
K07	Prosecutor
K08	Law Enforcement Official
K09	Federal Employee, GS-13 and above
K10	Federal Employee, GS-12 and below
K11	Military Personnel, commissioned
K12	Military Personnel, non-commissioned

State

L01	Governor
L02	Lt. Governor
L03	Cabinet Level
L04	Senator
L05	Representative
L06	Judge
L07	Prosecutor
L08	Law Enforcement Officer
L09	State Employee, managerial or above
L10	State Employee, less than managerial

Local

M01	Mayor - Field Office or SSRA city
M02	Mayor - Non-Field Office or SSRA city
M03	Legislator (Commissioner, Councilman,etc.) Field Office or SSRA city
M04	Legislator (Commissioner, Councilman,etc.) Non-Field Office or SSRA city
M05	Judge - Field Office or SSRA city
M06	Judge - Non-Field Office of SSRA city
M07	Prosecutor - Field Office or SSRA city
M08	Prosecutor - Non-Field Office or SSRA city
M09	Chief of Police - Field Office or SSRA city
M10	Chief of Police - Non-Field Office or SSRA city
M11	Sheriff - Field Office or SSRA city
M12	Sheriff - Non-Field Office or SSRA city

Local (Continued)

M13	Law Enforcement Officer - command position Field Office or SSRA city
M14	Law Enforcement Officer - command position Non-Field Office or SSRA city
M15	Law Enforcement Officer - ranking officer Field Office or SSRA city
M16	Law Enforcement Officer - ranking officer Non-Field Office or SSRA city
M17	Other Elected Officials - Field Office or SSRA city
M18	Other Elected Officials - Non-Field Office or SSRA city
M19	Public Employee (appointed) - Field Office or SSRA city, managerial level or above
M20	Public Employee (appointed) - Non-Field Office or SSRA city, managerial level or above
M21	Public Employee (appointed) - Field Office or SSRA city, less than managerial
M22	Public Employee (appointed) - Non-Field Office or SSRA city, less than managerial

Territorial

N01	Governor
N02	Lt. Governor
N03	Cabinet Level
N04	Senator
N05	Representative
N06	Judge
N07	Prosecutor
N08	Law Enforcement Officer
N09	Territorial Employee, managerial or above
N10	Territorial Employee, less than managerial

8. Type of Corruption Investigated *(check all appropriate boxes)*

Code Number/Description

(A) Judicial Corruption
- A1 ☐ Federal
- A2 ☐ State
- A3 ☐ Local
- A4 ☐ Territorial

(B) Legislative Corruption
- B1 ☐ Federal
- B2 ☐ State
- B3 ☐ Local
- B4 ☐ Territorial

(C) Contract Corruption
- C1 ☐ Federal
- C2 ☐ State
- C3 ☐ Local
- C4 ☐ Territorial

(D) Regulatory Corruption
- D1 ☐ Federal
- D2 ☐ State
- D3 ☐ Local
- D4 ☐ Territorial

F.x No Corrupt Officials Involved.

(E) Law Enforcement Corruption
- E1 ☐ Federal
- E2 ☐ State
- E3 ☐ Local
- E4 ☐ Territorial

9. Does corruption involve drug related activity? *(check one)* ☐ Yes ☒ No

10. Statistical Accomplishments *(number since last submission)*

A. Complaints _____
B. Informants _____
C. Indictments _____
D. Convictions (Local) 2
E. Pre-trial Diversions _____
F. Acquittal _____
G. Recoveries _____
H. Restitutions (Local) $45,600.00
I. Potential Economic Loss Prevented _____

11. Forfeiture Provisions Utilized *(check one)* ☐ Yes ☒ No

12. Status of Case *(check one)*

- ☐ Pending Preliminary Inquiry
- ☐ Pending Full Investigation
- ☐ Closed

13. Basis for Closing *(check one)*

- ☐ U.S. Attorney Declination
- ☐ Dismissal
- ☐ Acquittal
- ☐ Conviction
- ☐ Administrative by SAC (no other basis involved)

Additional Administrative Data *(if needed)*:

The Department of Justice has declined Federal Prosecution. The case remains in pending status because of possible additional local prosecutions requiring use of evidence in Federal custody.

SA 56D-306

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[redacted]

SOUTHERN POLITICAL CONSULTING, INC.,
HOUSTON, TEXAS;

[redacted]

NOTARY PUBLIC,
MISSOURI CITY, TEXAS;
ALLEGED FORGERIES OF SIGNATURES ON
QUALIFYING PETITIONS OF SENATOR ROBERT DOLE,
ALEXANDER HAIG & PETE DU PONT FOR THE MARCH 8, 1988
TEXAS PRESIDENTIAL PRIMARY
POSSIBLE ELECTION LAW VIOLATIONS

INBOX.28 (#9968)

TEXT:

VZCZCHOO3Ø9

RR HQ SA

DE HO #ØØØ9 ØJ7Ø237

ZNY EEEEE

R Ø7Ø3Ø6Z JAN 89

FM FBI HOUSTON (56D-315) (P)

TO DIRECTOR FBI/ROUTINE/

FBI SAN ANTONIO (56D-3Ø6)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3290//

PASS: WHITE COLLAR CRIME SECTION.

SUBJECT: [redacted] ALLEGED FORGERIES OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DU PONT FOR THE 3/8/88 TEXAS PRESIDENTIAL PRIMARY, POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

RE HOUSTON AIRTEL TO BUREAU, 11/1/88.

ON 1/5/89, INVESTIGATOR [redacted] HARRIS COUNTY

56-5996-7

FEB 1 [illegible]

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PAGE TWO DE HO 0009 UNCLAS E F T O

DISTRICT ATTORNEY'S OFFICE, HOUSTON, TEXAS, TELEPHONE NUMBER (713) 221-5845, WAS CONTACTED AND ADVISED THAT A TRIAL DATE OF 1/30/89 HAS BEEN SET FOR [redacted] WHO WAS INDICTED BY HARRIS COUNTY GRAND JURY AT HOUSTON ON 8/11/88 CHARGING HER WITH 46 COUNTS OF FORGERY, A CLASS "A" MISDEMEANOR IN CONNECTION WITH HER ACTIVITIES IN CAPTIONED MATTER. [redacted] ADVISED THAT THEY WILL NEED THE TESTIMONY OF SA [redacted] HOUSTON DIVISION AND ALSO SA [redacted] AUSTIN RA, SAN ANTONIO DIVISION, DURING THAT TRIAL. THE EXPECTED TESTIMONY WILL INVOLVE THE CHAIN OF CUSTODY FOR THE ORIGINAL PETITIONS USED BY THE TEXAS REPUBLICAN PARTY TO PLACE CANDIDATES ON THE BALLOT PRIOR TO THE MARCH, 1988 TEXAS PRESIDENTIAL PRIMARY. SA'S [redacted] HAVE PREVIOUSLY TESTIFIED AT THE LOCAL TRIAL OF SUBJECT [redacted] IN SAN MARCOS, TEXAS, IN JUNE, 1988.

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[redacted] STATED THAT THEY WILL SET A PRE-TRIAL DATE OF 1/20/89, HOWEVER, IF THAT DATE IS INCONVENIENT FOR EITHER SA, ANOTHER DATE CAN BE SET. HE FURTHER STATED THAT HE WILL SEE TO IT THAT A LETTER FROM THE HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE IS DIRECTED TO THE USA HOUSTON AND ALSO THE USA SAN ANTONIO REGARDING THE NEEDED TESTIMONY OF BOTH SA'S.

PAGE THREE DL HO ØØØ9 UNCLAS E F T O

SAN ANTONIO DIVISION AT AUSTIN, TEXAS: WILL ADVISE HOUSTON DIVISION AS TO WHETHER PRE-TRIAL CONFERENCE DATE OF 1/2Ø/89 IS CONVENIENT FOR SA [redacted]

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BT

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3 FEB 89 03 37 Z

FEDERAL BUREAU OF INVESTIGATION

FEB

INBOX.6 (#8735)

TEXT:

VZCZCHOOØ22

RR HQ SA

DE HO #ØØ22 Ø332103

ZNR UUUUU

R Ø22143Z FEB 89

FM FBI HOUSTON (56D-315) (P)

TO DIRECTOR FBI/ROUTINE/

FBI SAN ANTONIO (56D-3Ø6)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3290//

PASS: WHITE COLLAR CRIME SECTION.

SUBJECT: [redacted]

[redacted] ALLEGED FORGERY ON

SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOYLE, 56-5996-8

ALEXANDER HAIG, AND PETE DU PONT, FOR 3/8/88, TEXAS PRESIDENTIAL

PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

RE HO TEL TO BUREAU, 1/6/89.

AS STATED IN RE HOUSTON TEL TO BUREAU, 1/6/89, THE [redacted]

TESTIMONIES OF SA [redacted] HOUSTON DIVISION AND

[redacted]

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SA [redacted] SAN ANTONIO DIVISION, AUSTIN RA WILL BE NEEDED FOR THE STATE TRIAL OF SUBJECT [redacted] ON 2/1/89, INVESTIGATOR [redacted] HARRIS COUNTY DISTRICT ATTORNEY, HOUSTON, TEXAS, ADVISED THAT [redacted] TRIAL HAD BEEN CHANGED TO 2/6/89. ON THE SAME DATE, SUBSEQUENT TO THIS CONTACT, MR. [redacted] AGAIN STATED THAT ANOTHER TRIAL DATE OF 4/10/89, HAS NOW BEEN SET FOR TRIAL OF [redacted].

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HOUSTON DIVISION AT HOUSTON, TEXAS: WILL MAINTAIN CONTACT WITH HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE INVESTIGATOR [redacted] TO DETERMINE EXACT DATE SA [redacted] AUSTIN RA, WILL BE NEEDED FOR TESTIFYING IN STATE COURT IN HOUSTON.

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Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Sec'y

TELETYPE UNIT

6 MAY 89 11 27 Z

FBI ... BUREAU
OF INVESTIGATION

INBOX 32 (#6754)

TEXT:

VZCZCHOO003

RR HQ SA

DE HO #0003 1260048

ZNR UUUUU

R 060031Z MAY 89

FM FBI HOUSTON (56D-315) (P)

TO DIRECTOR FBI ~~(56-5095)~~ /ROUTINE/

FBI SAN ANTONIO (56D-306)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3290//

PASS: WHITE COLLAR CRIME SECTION.

SUBJECT: [redacted] ALLEGED FORGERY OF SIGNATURE ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DUPONT FOR 3/8/88, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

RE SAN ANTONIO TELETYPE TO BUREAU, 2/2/89 AND HOUSTON'S TELCALL TO SA [redacted] TO AUSTIN R.A., SA [redacted] 5/5/89.

56-8X

JUL 21 1989

[redacted]

[redacted]

BEST COPY AVAILABLE

FOR THE INFORMATION OF THE BUREAU AND SAN ANTONIO DIVISION, HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE INVESTIGATO [redacted] b6 b7C [redacted] ADVISED ON 5/4/89 THAT [redacted] TRIAL AND STATE COURT IS NOW SCHEDULED TO BEGIN 5/8/89 AT HOUSTON, TEXAS. SA [redacted] WAS ADVISED BY RE TELCALL OF NEW TRIAL DATE, HOWEVER, HE HAS ALSO BEEN SUBPOENAED TO APPEAR IN FEDERAL COURT IN SAN DIEGO, CALIFORNIA TO BEGIN ON 5/8/89. [redacted] WAS ADVISED ON INSTANT DATE AS TO SCHEDULING CONFLICT THAT EXISTS WITH SA [redacted] WILL TELEPHONICALLY CONTACT [redacted] INSTANT DATE IN AN EFFORT TO RESOLVE SCHEDULING PROBLEM THAT NOW EXISTS.

HOUSTON DIVISION AT HOUSTON, TEXAS:

WILL MAINTAIN CONTACT WITH [redacted] b6 b7C HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE, TO DETERMINE NEW DATE OF EXPECTED TESTIMONY OF SA [redacted] AUSTIN R.A., AND SA [redacted] OF THE HOUSTON DIVISION.

BT

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INBOX.49 (#7711)

TEXT:

VZCZCHOOØØ8

RR HQ SA

DE HO #ØØØ8 13Ø2Ø52

ZNY EEEEE

R 1ØØ2Ø35Z MAY 89

FM FBI HOUSTON (56D-315) (P)

TO DIRECTOR FBI (56-5996)/ROUTINE/

FBI SAN ANTONIO (56D-3Ø6)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3290//

PASS: WHITE COLLAR CRIME SECTION.

SUBJECT: "CHANGED" INTEROFFICE [redacted] ALLEGED FORGERY OF SIGNATURE ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DUPONT FOR 3/3/88, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO.

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56-5996-8X1

TITLE MARKED "CHANGED" TO REFLECT SUBJECT'S TRUE NAME OF [redacted] AS DETERMINED

THROUGH INVESTIGATION.

RE HOTEL TO BUREAU AND SA, 5/5/89.

ON 5/9/89, HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE INVESTIGATOR [redacted] ADVISED THAT SUBJECT [redacted] b6 b7C DECIDED INSTANT DATE NOT TO GO TO TRIAL AND HAS PLED GUILTY TO ONE COUNT OF FORGERY (CLASS A MISDEMEANOR). HE ADVISED THAT ALL OTHER COUNTS HAVE BEEN DROPPED AGAINST HER. HE STATED THAT SHE RECEIVED ONE YEARS PROBATION, A $1200 FINE AND COURT COST.

HOUSTON DIVISION AT HOUSTON, TEXAS: WILL SUBMIT FD 515 REFLECTING CONVICTION OF SUBJECT [redacted]

BT

#0008

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FD-515 (Rev. 6-6-85) CLASS
ACCOMPLISHMENT REPORT SRC'D
(Effective 10/1/85) SER
(Submit within 30 days from date of accomplishment) REG

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON

SUBJECT:

[redacted]
AKA;
ET AL;
POSSIBLE ELECTION LAW
VIOLATIONS

56-5995
Bureau File Number
56D-315
Field Office File Number
C-3
Squad or RA Number
Agent's Social Security No.

XX X if a joint operation with: Harris County District Attorney's Office
(Identity of other agency)

☐ If case involves corruption of a public official (Federal, State or Local).

Date 6/6/89

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Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ ; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District Local TX — District State — 5/9/89 Conviction or Pretrial Div. Date — 5/9/89 Sentence Date — No. of Subjects ____ Acquitted ____ Dismissed

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Subject 1 [redacted]

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☒ Misdemeanor	Local		1					1	
☒ Plea				Total Fines $ 1200.					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor			5	1	5996	-9			
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

JUN 12 1989

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Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] entered a guilty plea, 5/9/89, in State Court at Houston, Texas to one count of Forgery (Class A misdemeanor). [redacted] received one year probation and a $1200 fine. All other counts were dismissed. [redacted] worked in the presiden[redacted] campaign of PETE DUPONT prior to the 3/88 Republican Primary in Texas. [redacted] guilty plea stems from the fact that she and others were involved in the forgery of signatures on petitions gathered for the purpose of placing DUPONT's name on the ballot in 3/88.

CREDIT: SA [redacted] with one conviction

(2) Bureau
2 - Field Office (1 - 56D-315) (1 - Stats in Process)
*See codes on reverse side. 1 - San Antonio (56D-306) (INFO)
KFH/nyc
(5)

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

☆ U.S.G.P.O.: 1986-491-509/45743

[redacted]

5/16/89

Exec AD Adm. ____
Exec AD Inv. ____ b6
Exec AD LES ____ b7C
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

Director Sessions:

SSP
CLASS
SRC'D
SER
REC

RE: [redacted]

ALLEGED FORGERY OF SIGNATURE ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG AND PETE DUPONT FOR 3/3/88, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO

On 5/9/89, Harris County District Attorney's Office Investigator [redacted] advised that [redacted] entered a guilty plea in state court, Houston, Texas, to a violation of one count of forgery (class A misdemeanor). All other counts against [redacted] were dismissed. [redacted] was sentenced to one-year probation, a $1,200 fine and court costs.

[redacted] had been indicted on 8/11/88, by the Harris County Grand Jury, Houston, Texas. She had been charged with 46 counts of forgery. [redacted] was involved in the forging of signatures to petitions in order to have Pete DuPont's name placed on the ballot prior to the March, 1988, Republican Primary in Texas. b6 b7C

Captioned investigation was initiated in January, 1988, upon the request of United States Attorney (USA) Helen Eversberg, Western District of Texas, San Antonio, Texas. USA Eversberg had received allegations that signatures had been forged on the Texas Republican Party qualifying petitions of Senator Robert Dole and Alexander Haig. Federal prosecution was deferred in this matter to local Harris County, Texas, authorities, who indicted and convicted the Southern Political Consulting, Inc., and its Vice President, [redacted]. On 9/6/88, Craig Donsanto, Chief, Election Crimes Branch, Public Integrity Section, Department of Justice, declined further action in view of the appropriate handling by local authorities. b6 b7C

[redacted]

56-5996-10

1 - [redacted]
1 -
1 -
1 -
1 -
1 - Mr. Potts
1 - [redacted]
1 - Special Assistants, CID

DEP:ta (10)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/13/89

TO : DIRECTOR, FBI (~~56D-5995~~)
(ATTN: WHITE COLLAR CRIME SECTION)

FROM : SAC, HOUSTON (56D-315) (P)

SUBJECT: CHANGED [redacted] b6 b7C

ALLEGED FORGERY OF SIGNATURES ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DUPONT FOR MARCH 8, 1988, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS
OO: SAN ANTONIO

Title is marked "Changed" to reflect subject [redacted] true name as determined through investigation. Title previously carried as [redacted] ALLEGED FORGERY OF SIGNATURE ON QUALIFYING PETITIONS OF SENATOR ROBERT DOLE, ALEXANDER HAIG, AND PETE DUPONT FOR MARCH 8, 1988, TEXAS PRESIDENTIAL PRIMARY; POSSIBLE ELECTION LAW VIOLATIONS; OO: SAN ANTONIO." b6 b7C

Re Houston teletype to Bureau and San Antonio, 5/5/89, and Houston telcal to Austin RA on 5/9/89.

56-5996-10X

Subject [redacted] pled guilty on 5/9/89, in state court to One Count of Forgery (Class A Misdemeanor) and received one year's probation and a $1,200 fine. All other remaining counts against [redacted] were dismissed.

JUL 19 1989

(3) - Bureau
(1 - White Collar Crime Section)
2 - San Antonio
2 - Houston
KFH:saf
(7)

Approved: _____ Transmitted _____ (Number) (Time) Per [redacted]

1 CC TO WCCS, RM 3849
DATE: 7-19-89 BY: I. P. J. b6 b7C

On the same date, Harris County District Attorney's office investigator, [redacted] advised that his office does not expect or anticipate any additional indictments in this matter.

LEADS:

HOUSTON DIVISION

b6
b7C

AT HOUSTON, TEXAS

1. Will submit FD-515 regarding conviction of subject [redacted]

2. Will obtain original petitions previously turned over to the Harris County District Attorney's office for trial purposes and forward same to Austin RA.

FD-761 (8-8-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/29/89

b6
b7C

To : Director, FBI (Attention: Criminal Investigative Division)
From : SAC, SAN ANTONIO (56D-306) (P)
Subject : Public Corruption Data Transmittal Form

1. **Title:** *(use additional page if necessary)*
[redacted] aka; ET AL;
POSSIBLE ELECTION LAW VIOLATIONS

Re: San Antonio airtel and LHM to the Bureau, dated 7/5/88, and FD-761, dated 11/3/88.

2. ☐ **Enclosed are the original and three copies of a LHM for dissemination purposes.** *(check if appropriate)*

3. **Office of Origin File No.** 56D-306 *(include alpha)*

4. ☐ **Initial submission** ☒ **Supplemental submission** *(check one)*

5. **Date opened upon SAC authority** 1/11/88

6. **Level of subject official** *(See codes on reverse. Use additional pages, as necessary, for additional subjects.)*
Level N/A Number of Subject(s) _____
Level _____ Number of Subject(s) _____
Level _____ Number of Subject(s) _____

56-5996-11

7. **Indicate which of the following investigative techniques have been utilized to date.** *(check all appropriate boxes)*

Code Number / Description		Code Number / Description	
Z1	☐ Acct. Tech. Assist.	Z14	☐ Pen Registers
Z2	☐ Aircraft Assist.	Z15	☐ Photo Coverage
Z3	☐ Computer Assist.	Z16	☐ Polygraph Assist.
Z4	☐ Consensual Monitoring	Z17	☐ Search Warrants Use
Z5	☐ Elsur - FISC	Z18	☐ Show Money Use
Z6	☐ Elsur - Title III	Z19	☐ Surveillance Squad Use
Z7	☐ Eng. Sect. Field Support	Z20	☐ Swat Team
Z8	☐ Eng. Sect. Tape Exams	Z21	☐ Tech. Agent
Z9	☐ Hypnosis Assist.	Z22	☐ Telephone Toll Records
Z10	☐ Ident Div. Assist.	Z23	☐ Group I UCO
Z11 (A)	☐ Symboled Informant	Z24	☐ Group II UCO
Z11 (B)	☒ Cooperating Witness	Z25	☐ Undercover - Other
Z11 (C)	☒ Cooperating Subject	Z26	☐ NCAVG/VI - CAP
Z12	☐ Lab. Div. Exams	Z27	☐ VIA
Z13	☐ Lab. Div. Field Support		

2 - Field Office
3 - FBIHQ
(1 - White-Collar Crimes Section, Public Corruption Unit)

JRE:mms
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted]

b6
FBI/DOJ b7C

1 Airtel + 1 CC TO WCCS, RM 3849
DATE: 1-11-90 BY: I.P.J.

Codes for Levels of Officials

Federal

K01	President
K02	Vice-President
K03	Cabinet Level
K04	U.S. Senator
K05	U.S. Representative
K06	Judge
K07	Prosecutor
K08	Law Enforcement Official
K09	Federal Employee, GS-13 and above
K10	Federal Employee, GS-12 and below
K11	Military Personnel, commissioned
K12	Military Personnel, non-commissioned

State

L01	Governor
L02	Lt. Governor
L03	Cabinet Level
L04	Senator
L05	Representative
L06	Judge
L07	Prosecutor
L08	Law Enforcement Officer
L09	State Employee, managerial or above
L10	State Employee, less than managerial

Local

M01	Mayor - Field Office or SSRA city
M02	Mayor - Non-Field Office or SSRA city
M03	Legislator (Commissioner, Councilman,etc.) Field Office or SSRA city
M04	Legislator (Commissioner, Councilman,etc.) Non-Field Office or SSRA city
M05	Judge - Field Office or SSRA city
M06	Judge - Non-Field Office of SSRA city
M07	Prosecutor - Field Office or SSRA city
M08	Prosecutor - Non-Field Office or SSRA city
M09	Chief of Police - Field Office or SSRA city
M10	Chief of Police - Non-Field Office or SSRA city
M11	Sheriff - Field Office or SSRA city
M12	Sheriff - Non-Field Office or SSRA city

Local (Continued)

M13	Law Enforcement Officer - command position Field Office or SSRA city
M14	Law Enforcement Officer - command position Non-Field Office or SSRA city
M15	Law Enforcement Officer - ranking officer Field Office or SSRA city
M16	Law Enforcement Officer - ranking officer Non-Field Office or SSRA city
M17	Other Elected Officials - Field Office or SSRA city
M18	Other Elected Officials - Non-Field Office or SSRA city
M19	Public Employee (appointed) - Field Office or SSRA city, managerial level or above
M20	Public Employee (appointed) - Non-Field Office or SSRA city, managerial level or above
M21	Public Employee (appointed) - Field Office or SSRA city, less than managerial
M22	Public Employee (appointed) - Non-Field Office or SSRA city, less than managerial

Territorial

N01	Governor
N02	Lt. Governor
N03	Cabinet Level
N04	Senator
N05	Representative
N06	Judge
N07	Prosecutor
N08	Law Enforcement Officer
N09	Territorial Employee, managerial or above
N10	Territorial Employee, less than managerial

8. **Type of Corruption Investigated** *(check all appropriate boxes)*

Code Number/Description		Code Number/Description	
(A)	Judicial Corruption	(B)	Legislative Corruption
A1 ☐	Federal	B1 ☐	Federal
A2 ☐	State	B2 ☐	State
A3 ☐	Local	B3 ☐	Local
A4 ☐	Territorial	B4 ☐	Territorial
(C)	Contract Corruption	(D)	Regulatory Corruption
C1 ☐	Federal	D1 ☐	Federal
C2 ☐	State	D2 ☐	State
C3 ☐	Local	D3 ☐	Local
C4 ☐	Territorial	D4 ☐	Territorial
(E)	Law Enforcement Corruption	(F)	
E1 ☐	Federal	(X)	No corrupt officials involved
E2 ☐	State		
E3 ☐	Local		
E4 ☐	Territorial		

9. **Does corruption involve drug related activity?** *(check one)* ☐ Yes ☐ No

10. **Statistical Accomplishments** *(number since last submission)*

A. Complaints	_____	F. Acquittal	_____
B. Informants	_____	G. Recoveries	$1,200 (local)
C. Indictments	_____	H. Restitutions	_____
D. Convictions	1 (local)	I. Potential Economic Loss Prevented	_____
E. Pre-trial Diversions	_____		

11. **Forfeiture Provisions Utilized** *(check one)* ☐ Yes ☒ No

12. **Status of Case** *(check one)*

- ☐ Pending Preliminary Inquiry
- ☐ Pending Full Investigation
- ☐ Closed

13. **Basis for Closing** *(check one)*

- ☐ U.S. Attorney Declination
- ☐ Dismissal
- ☐ Acquittal
- ☐ Conviction
- ☐ Administrative by SAC (no other basis involved)

Additional Administrative Data *(if needed)*:

Local conviction and fine reported above was claimed and reported by the Houston Division. The Department of Justice has declined Federal prosecution in this case in favor of handling by local authorities. Local prosecution is now complete and San Antonio case remains open only for purposes of returning evidence not yet received from Houston.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE

DATE: 12/7/76

FROM : SA [redacted] b6 b7C

SUBJECT: Meeting with U.S. Congressman PIERRE S. DU PONT, Governor-elect for the State of Delaware

I met with U.S. Congressman PIERRE S. DU PONT, Governor-elect for the State of Delaware and his council, [redacted] at DU PONT's Office on 12/6/76.

I advised you telephonically on 12/6/76 they were interested whether or not the FBI could run clearance checks on individuals he is considering appointing to high and sensitive positions, including his cabinet, in the State of Delaware when DU PONT takes Office.

I advised him the FBI could not conduct such an investigation and suggested he contact Col. [redacted] Delaware State Police (DSP), who could possibly assign one or two of his men to conduct special background investigations for him. I also advised that the DSP, as a law enforcement agency, could run checks through the FBI Identification Division but they would not receive a positive reply unless fingerprints were submitted. b6 b7C

Congressman DU PONT asked if the FBI would be in a position to pass judgement on members of law enforcement, particularly the DSP, that he might consider for promotion. Congressman DU PONT was advised that we would not become involved in any way on passing judgement or making recommendations on such matters.

In response to an inquiry by Congressman DU PONT he was advised that there is no need to follow a chain of command in connection with any matter he desires to refer

b6 b7C

1 - SAC
1 - Baltimore
1 - SRA [redacted]
(2)

[redacted]

80-735-6

SEARCHED INDEXED
SERIALIZED FILED
DEC 1976
FBI—BALTIMORE

0 ASAC
(2)
(3)

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

7142 Ambassador Road
Baltimore, Maryland 21207
March 30, 1977

The Honorable Pierre S. duPont
Governor of Delaware
Legislative Hall
Dover, Delaware 19901

Dear Governor duPont:

I did not want the opportunity to pass without letting you know how much I enjoyed being with you last Friday evening at the Testimonial Dinner for [redacted] b6 b7C

As I indicated at the time, if ever this office or I can be of assistance to you at any time, please do not hesitate to let me know.

With every best wish,

Sincerely,

George T. Quinn
Special Agent in Charge

1 - 80-735
1 - SA [redacted] WILMINGTON (INFO) b6 b7C
1 - SA [redacted] DOVER (INFO)
1 - SAC
[redacted]

[redacted]

80-735-7

to the FBI. He was advised he could call you directly in Baltimore or the Dover Resident Agency or the Wilmington Resident Agency and if he was attempting to make contact during off hours the Baltimore Office would be aware of our whereabouts. Congressman DU PONT was also advised in response to his inquiry, where appropriate, he would be advised directly or through the member of the cabinet whose Department was involved, of any investigation of State agencies or employees, such as a Civil Rights investigation, being conducted by the FBI.